

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, August 7, 2023 6:00 PM
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 #: **2558 465 8452** Password: **qdSbcjjG635** 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=m204b707e6b5e066bdaca1dd7b534d24e>** 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. **CITIZEN INPUT:**
- IV. **APPROVAL OF MINUTES:**
 - A. July 10, 2023 Regular Meeting Minutes
 - B. August 1, 2023 Special Meeting Minutes
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
 1. Police Department Policy Updates
 2. Fire Department Policy Updates
- VI. **UNFINISHED BUSINESS**
 - A. Alternatives for Funding Additional Public Safety Positions
- VII. **NEW BUSINESS:**
 - A. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** Second Hand Jewelry Dealer License for the period August 8, 2023 (Board Approval Date) until December 31, 2023. Applicant **National Rarities LLC** (Dennis M McCaffrey); 2190 S Mason Rd Suite 209, St Louis MO.
 - B. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a Class "B" Fermented Malt Beverage License and "Class C" Wine License for the period commencing July

1, 2023 and ending June 30, 2024. **MC Roadhouse ILC**, Matthew Roadhouse, W160N10544 Old Farm Rd, **Swingtime**, W197N10340 Appleton Ave.

- C. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Metro Cigars, LLC** N102W19455 Willow Creek Way; Agent Jennifer Groh; d/b/a Metro Cigars
- D. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **JK GAM LLC** W140N10305 Fond Du Lac Avenue; Agent Jon Gamroth; d/b/a Gamroth's Kuhburg Junction
- E. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023, and ending June 30, 2024: **Veracruz WI LLC**, Charles Hastings, Agent, W112 W16344 Mequon Road, d/b/a Veracruz WI LLC, W112 W16344 Mequon Road
- F. The following has applied to the Village Board of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Marko's Pizza II, INC** W156N9664 Pilgrim Rd; Agent Ken A Ubert; d/b/a Marko's Pizza
- G. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Brama's Pizzeria, LLC**, N112W16700 Mequon Road, Brama's Pizzeria, Agent Carrie Wegner
- H. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **The Goose is Loose LLC**, W187N12793 Fond du lac Avenue, d/b/a TBA, Agent Peter Skodras
- I. Pro-Phoenix Multi-Juris
- J. Drone Purchase
- K. ISSUES OF OBSCENE MUSIC & PUBLIC DISTURBANCES & DAMAGE AT KINDERBERG PARK

VIII. NEXT MEETING: Set September 2023 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.

PUBLIC SAFETY COMMITTEE AGENDA

August 7, 2023

Page 3

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JULY 10, 2023
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hudson.

ROLL CALL: Chairman Hudson, Trustees Baum, Neureuther, and Pieper.

Also present were Police Chief Snow and Fire Chief Delain.

CITIZEN INPUT: Melanie Smythe of N140 W17938 Cedar Lane was present and expressed thanks to the police and fire departments for their contributions to ensuring a safe and fun 4th of July.

Smythe referenced the Mueller Communications agenda item and suggested that discussions on this topic be postponed until budget discussions are conducted and the numbers from the 2022 annual report are available. She also advised that during last year's referendum process, Mueller self-disqualified by releasing information prior to Village Board finalizing the language for the actual referendum, thereby tainting the referendum.

Hudson thanked Ms. Smythe for volunteering her services during the July 4th activities.

Scott Hefle of W159 N10514 Old Farm Road stated that with the approval of the State's shared revenue bill, that money could go towards additional staff for the police department, possibly negating the need for a referendum. He also pointed out that the agenda item for tonight's meeting on staffing for police and fire indicates looking at 3 fulltime fire department employees or 1 police officer and he felt that was a mistake and should state 3 firefighters and 2 police officers, and a new squad would be needed and purchased through the capital borrowing plan. He stressed that public safety should be considered first when determining how the funds from the state will be spent.

Hefle stated that if this item does go to a referendum, he wants to make sure the right language is used and the needs of the departments are met. He also brought up using Fire Protection Fees for public safety and said that as a resident he would be in favor of paying an extra \$52/year to put towards these costs.

Hudson thanked Mr. Hefle for volunteering his services during the July 4th activities.

APPROVAL OF MINUTES: A motion was made by Pieper, seconded by Baum, to approve the Regular Meeting Minutes from June 5, 2023 and the Special Meeting Minutes from June 19, 2023. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- 4th of July event was well attended, officers reported no major incidents. Scheduling and staffing were organized by Captain Merten
- There were some issues with trash left in the parks, will be meeting with Scott Anderson to work on improvements for next year's event
- There are calls for service which have created a challenge to staffing, i.e., officers recently responded to a retail theft complaint where weapons were located on a subject, all officers on duty needed to respond for multiple arrests which created stacking of incoming calls
- Baum asked about backup protocols and getting assistance from other agencies, Snow stated the department checks with Washington County Sheriff's south squad, or will contact Menomonee Falls or Mequon depending on the location of need
- Pieper asked about a vehicle parked on railroad tracks during the July 4th parade, Snow advised the vehicle was parked too close to the tracks and had to be moved
- Neureuther asked if local retail establishments have private security, Snow said most have Loss Prevention personnel who can detain violators and then call police
- Hudson thanked the police department for their work at the July 4th event

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- There have been some updates done to the monthly report including a more detailed breakdown of the calls for service
- Monthly report also tracks how often they provide mutual aid to other departments and how often they receive mutual aid from other agencies
- These numbers show how often they are unavailable for calls, some mutual aid requests can take all available personnel, others can be declined
- Commended Battalion Chief Rodriguez for his efforts during the July 4th event
- Hudson thanked the fire department for their work at the July 4th event

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department – none

UNFINISHED BUSINESS

CONTRACT WITH MUELLER COMMUNICATIONS FOR PRELIMINARY INVESTIGATIONS ON POSSIBLE PUBLIC SAFETY REFERENDUM NOT TO EXCEED \$50,629.90: Pieper stated that for discussion purposes she would make a motion to approve the contract with Mueller Communications for preliminary investigations on possible public safety referendum. Motion was seconded by Baum.

Discussion followed with Neureuther stating he would not support a motion to approve this item and he believes there was never a decision made to have a referendum, there have only been discussions about its possibility. He questioned why it is still on the agenda and said if the Village is serious about holding a referendum, there should be more than one bid to

consider. Neureuther added that with the financial constraints the Village is experiencing, spending over \$50,000 on this item would not make sense.

Pieper agreed with Neureuther's comments and said it was premature to put this on the agenda and noted there are other ways to get funding for police and fire positions.

Baum stated he would like the committee to be fully informed with all the correct information on this topic before coming to a decision so whether this item is postponed to another date or removed from the agenda, he would not support it at this meeting.

Motion to approve this item was voted on, all members voted nay, motion failed 0-4.

NEW BUSINESS

BUDGET INCLUSION FOR 2024 FOR THREE (3) FULLTIME FIRE DEPARTMENT EMPLOYEES OR ONE (1) POLICE OFFICER: Neureuther stated this item has been addressed at previous meetings and read from the minutes of the June 5, 2023 meeting which indicated that "a motion was made/seconded to request the administrator and finance director to examine the budget for this year and all other sources of revenue or cuts in expenditures that were previously mentioned and come back next month with a dollar amount of what those numbers would be." He added that this item keeps coming back for discussion when previous motions have not been completed, and he would like to see some consistency in how agenda items are carried through with. Neureuther also said he is inclined to believe there is a surplus in the budget that could be used for additional positions in public safety.

Baum stated he has similar concerns but also feels there are some aspects of this item that can be discussed, and asked if there was any information on the financial criteria for the police and fire department positions. He added he would like to go to budget with specific ideas on where funding can come from, and noted there needs to be some flexibility with this matter and multiple options for consideration. Baum asked Finance Director Uselding if he had any information on the finance numbers that were requested at last month's meeting, Uselding advised he had not been provided with any direction for numbers yet.

Pieper stated there had been some recent legislative changes in the county that may impact the Village and result in more funding. Pieper made a motion to direct staff to look into the newest legislation changes from the state and in the county, instead of doing the budget inclusion, to find more staffing for Police and Fire. Motion was seconded by Neureuther and carried unanimously.

DENIAL OF OPERATORS LICENSE FOR RAQUAN THOMPSON: a motion was made by Baum to recommend approval of the denial for Raquan Thompson's Operator's License application for discussion purposes. Snow advised that Thompson had a felony conviction for maintaining a drug trafficking place. Motion was seconded by Neureuther.

Discussion followed with Pieper stating that the applicant's record was not related to alcohol offenses, and she would not object to his holding an Operators License. Motion to approve the recommendation of denial failed with a 2-2 vote; Hudson and Neureuther voted aye, Baum and Pieper voted nay.

DENIAL OF FOOD VENDOR LICENSE FOR LYLE FARRELL: Snow advised the application for Farrell was denied due to a review of his background check which showed a 1992 conviction for lewd and lascivious behavior.

A motion was made by Pieper, seconded by Neureuther, to approve the application for the food vendor license for Lyle Farrell. Motion carried unanimously.

RENEWAL OF CLASS A FERMENTED MALT BEVERAGE, INCLUDING CIDER AND INTOXICATING LIQUOR LICENSE, FOR JULY 1, 2023 – JUNE 30, 2024 FOR AJIMA CORPORATION, RAJAN SHRESTHA, AGENT, DBA HOLY HILL ROAD SHELL, N128 W21760 HOLY HILL ROAD, COOLERS, OFFICE, BACK STORAGE: a motion was made by Baum, seconded by Pieper, to forward this item to Village Board with a recommendation to approve as presented. Discussion followed with committee members questioning the business name and its accuracy and whether the change of ownership paperwork had been approved.

Baum withdrew his motion and made a new motion to table this item until next month's meeting so any needed corrections could be made to the application form. Motion was seconded by Pieper and carried unanimously.

NEXT MEETING: Hudson advised that next month's meeting would be held on Monday, August 7, 2023 at 5:30 p.m.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:13 p.m.

Recorded by,

Julie L. Barth
Secretary

MEETING:	SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Tuesday, August 1, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*
The meeting was called to order at 5:30 PM by Chairman Hudson.

- II. **ROLL CALL:**
Present were Chairman Hudson, Trustee Baum, Trustee Neureuther. Trustee Pieper was absent and excused.

Police Chief Snow was present, Administrator Kreklow joined the meeting via Webex.

- III. **NEW BUSINESS:**

- A. Request to Hire Additional Officer
Chief Snow advised the following:

- PD just completed a hiring process, there was a vacancy filled with a lateral transfer from Milwaukee County. As there were only 3 candidates on the eligibility list, there is one outstanding candidate they would like to start in the Academy, which would be unfunded for 2023.
- We have an Officer who has submitted his letter of intent to retire 01/02/2024. If we wait to hire until that time, candidate will be just starting the Academy in January of 2024, finishing up by May of 2024. They then must complete the Field Training process and won't be eligible for solo patrol until September 2024 at the very earliest, assuming there are no setbacks or extensions which sometimes occur.
- If we hire now, candidate will have completed the Academy and started Field Training by the end of December 2023.
- From a wages only standpoint, we'd be paying \$22.50 for the Academy for 700 hours, then stepping up to Patrol pay of \$30.87 for 80 hours, totaling just over \$18,000. There will be PD OT overages, and staffing shortages in 2024 just from that one retirement position.

- I have also had other Officers vocalize their intent to retire in 2024, they have not yet made it formal. This candidate is available now, and I don't see them being around as such for very long.

Discussion began regarding the immediate Officer need, knowing we will be over budget by the stated amount, but it may get absorbed and the gamble is worth it. The question arose as to should this go to GGF or the Village Board. It was agreed it should go to the Village Board.

Motion was made by Baum, seconded by Neureuther, to advise the Village Board to hire this candidate. Discussion:

- Chief Snow voiced a concern about delivering a conditional offer without Village Board approval.
- Administrator Kreklow advised the Committee that there is a process for Department heads, with the approval of committee, to take steps forward in an emergency situation such as this. He recommended to the Committee to authorize Chief Snow to make an offer to the candidate, with an informational report going to the Village Board on Monday 8/7/23.

Trustee Baum amended his previous motion to advise Chief Snow to make an offer to this candidate as soon as possible under the emergency rules, and the Committee will inform the Village Board of this decision at the Monday meeting (08/07/23). Motion was passed unanimously.

- Administrator Kreklow informed the Committee that he and Chief Snow would make sure this is on the agenda for Monday, with a memo of explanation.

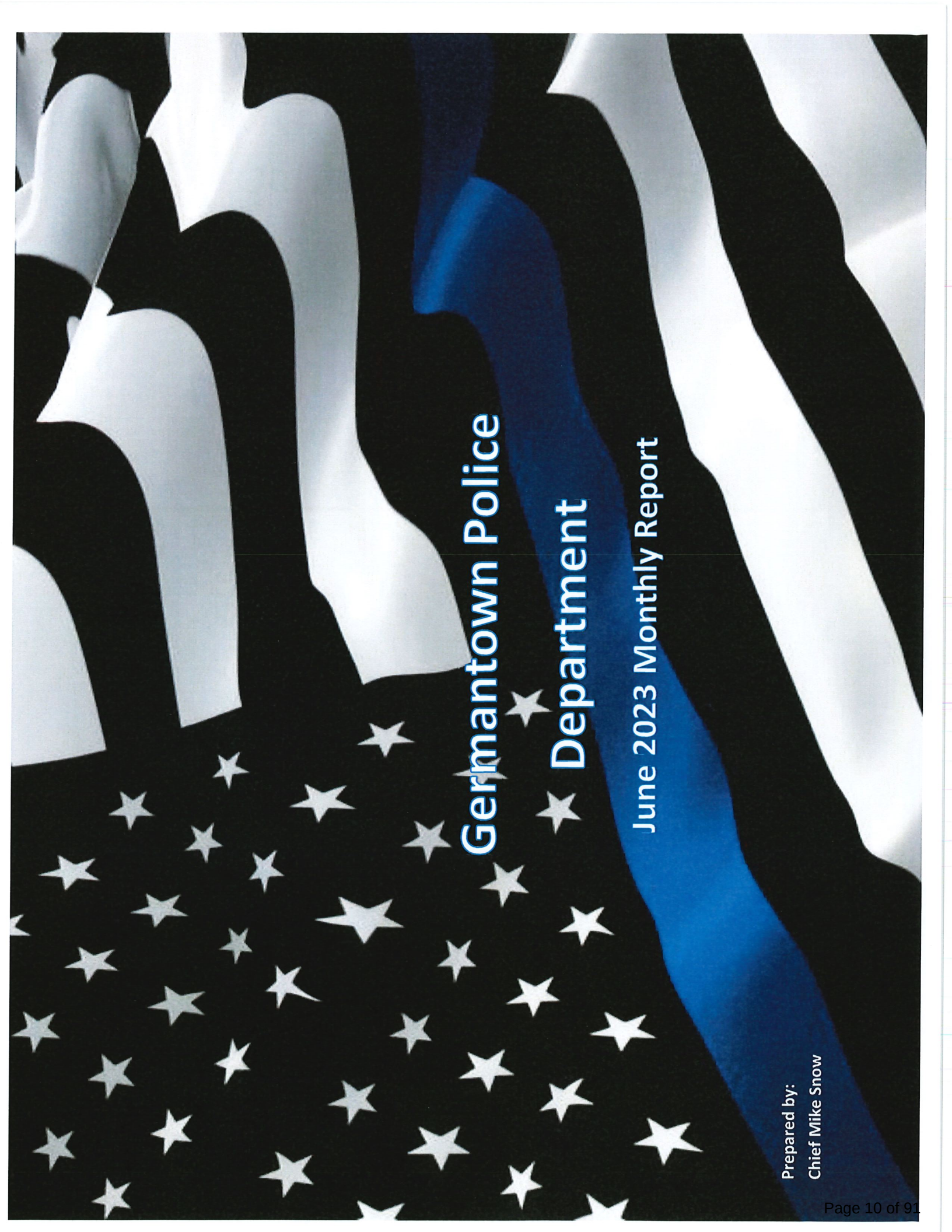
IV. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:39 PM.

Respectfully,

Amy Lerch

Administrative Manager

The background of the entire page is a stylized American flag. The top half features the stars and stripes, with the stars in the upper left and the stripes flowing across the top. The bottom half is a solid blue field. The text is overlaid on this background.

Germantown Police Department

June 2023 Monthly Report

Prepared by:
Chief Mike Snow



Monthly Activity Overview Report

Printed On: 07/28/23 12:42

For Reporting Period: 06/01/2023 - 06/30/2023

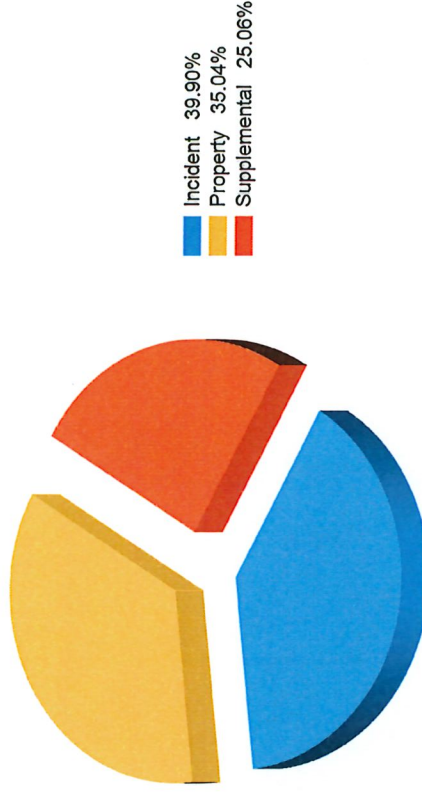
Patrol Area: NULL

NOTE: This report cannot be run based on individual officer - it is based on unique Incident. This report is for specific overview purposes & counts. For individual Officer activities, please refer to Officer Activity Count reports.

Calls



Reports



Reports are selected based upon Dttm report is written and selected if Dttm falls within date range above-specified.

	Total	0001 0800 Hours		0800 1600 Hours		1601 2400 Hours	
		520	799	195	53	11	5
911	398	45	195	158			
Counter	77	4	53	20			
FAX	16	0	11	5			
Officer Initiated	833	379	278	176			
Phone	553	89	253	211			
Radio	11	2	4	5			
TTY	14	1	5	8			

Reports	Total	0001 0800 Hours		0800 1600 Hours		1601 2400 Hours	
		66	30	80	83	37	46
Incident	411	66	30	80	54		
Property	164	16	16	83	45		
Supplemental	103	20	37	46			



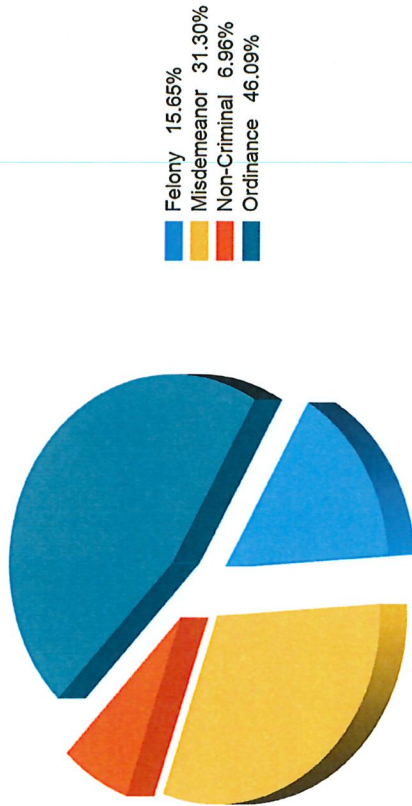
Monthly Activity Overview Report

Printed On: 07/28/23 12:42

For Reporting Period: 06/01/2023 - 06/30/2023

Patrol Area: NULL

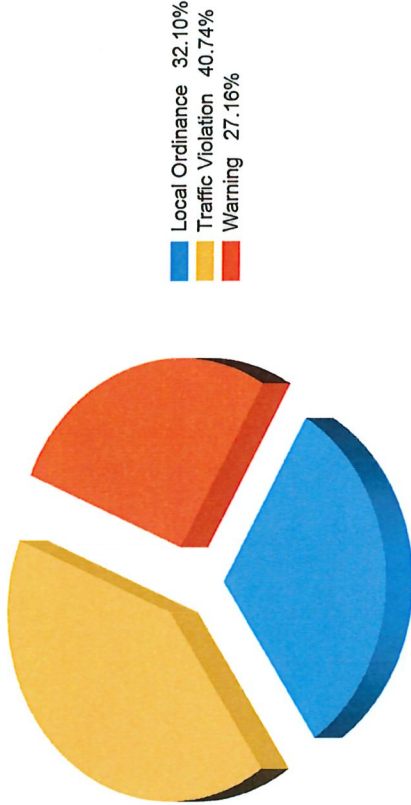
Arrests



Arrests are selected based upon the charge type. Therefore if an arrest was made wherein three charges with different types are noted, the arrest will count under Each charge type.

	Total				0001 0800 Hours				0800 1600 Hours				1601 2400 Hours			
	115				31				37				47			
Felony	18				7				5				6			
Misdemeanor	36				12				8				16			
Non-Criminal	8				2				4				2			
Ordinance	53				10				20				23			

Citations



Citations are counted by Citation Type alone.

	Total				0001 0800 Hours				0800 1600 Hours				1601 2400 Hours			
	162				41				70				51			
Local Ordinance	52				11				19				22			
Traffic Violation	66				22				24				20			
Warning	44				8				27				9			



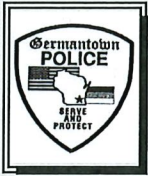
GTPD Monthly Case Report

** For official use only **

***** Case Reports

Germantown

	***** 2023	***** 2022	%Change
02 - Sexual Assault	0	1	-
04 - Battery/Aggravated Assault	1	1	0.00%
05 - Burglary	2	0	-
06 - Theft	38	35	8.57%
07 - Motor Vehicle Theft	0	3	-
11 - Fraud	8	6	33.33%
13 - Stolen Property	0	1	-
14 - Vandalism	3	3	0.00%
15 - Weapons	2	2	0.00%
16 - Prostitution	0	1	-
17 - Sex Offenses	1	1	0.00%
18 - Narcotic Law Violations	5	8	-37.50%
20 - Family Offenses	1	11	-90.91%
21 - Drunken Driving	2	4	-50.00%
22 - Liquor Laws	1	0	-
24 - Disorderly Conduct	7	11	-36.36%
26 - All Other Offenses	6	5	20.00%
31 - Found/Recovered	8	14	-42.86%
32 - Traffic Violation Reported	5	55	-90.91%
37 - Property Damage MV Accident	3	0	-
38 - Other Accidents	0	1	-
46 - DOA	2	2	0.00%
48 - Mental Observation	0	6	-
49 - Miscellaneous Service Report	2	1	100.00%
50 - Miscellaneous Public Report	3	5	-40.00%
70 - Crimes Against Person	1	0	-
73 - Public Order Crimes	2	1	100.00%
90 - Administration	55	30	83.33%
99 - CAD Codes	0	4	-
	158	212	



Germantown Police Department
N112W16877 Mequon Rd | Germantown, WI 53022 | Phone: (262) 253-7780

GTPD Monthly Case Report

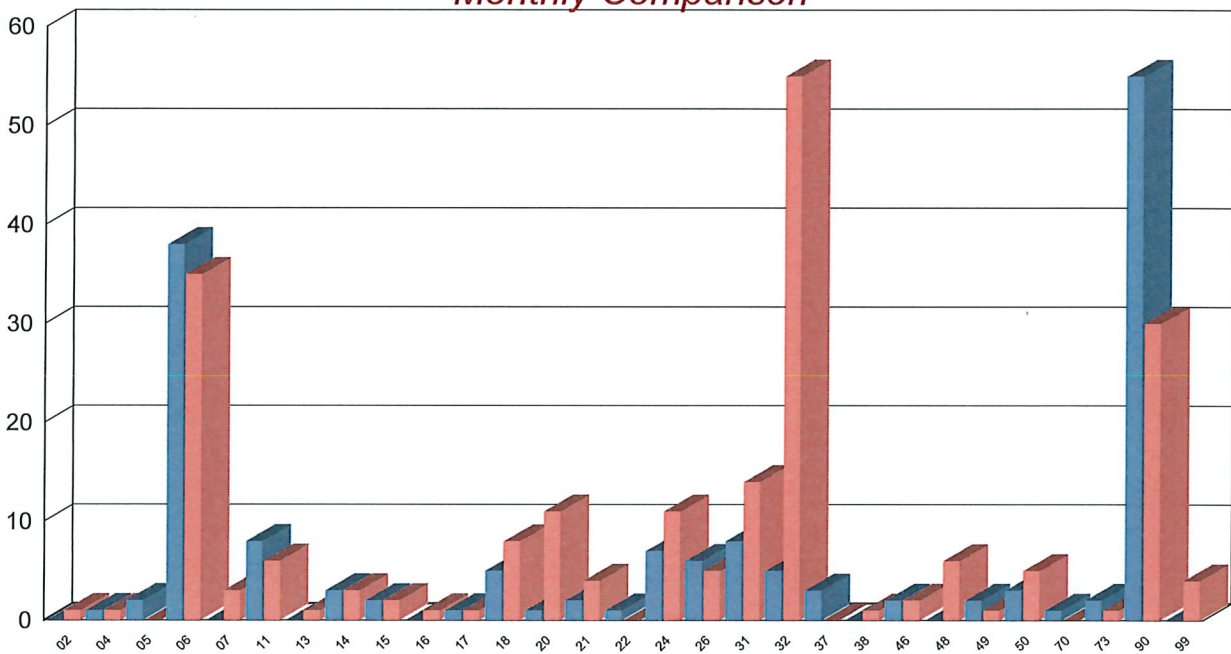
Friday, July 28, 2023

12:44:50 pm

** For official use only **

***** Case Reports

Monthly Comparison





Citations by Statutes

Printed On: 07/28/23 12:49

Germantown

Reporting Period: 06/01/2023 - 06/30/2023

This report contains all citations.

	Total	Local Ordinance	Traffic Violation	Warning
125.07(1)(a)1 - Sell Alcohol to Underage Pers	2	2	0	0
125.07(4)(b) - Underage Drinking-Possess/Con	7	7	0	0
174.07 - No Dog/Cat License	1	1	0	0
341.03(1) - OPERATE AFTER REV/SUSP OF REGI	2	0	0	2
341.04(1) - NON-REGISTRATION OF AUTO, ETC	23	0	6	17
343.05(3)(A) - OPERATE W/O VALID LICENSE	9	0	9	0
343.07(1g)(a)3 - OPERATE MOTOR VEH BY PERMITTEE W/O AUTH PERS >21	1	0	1	0
343.44(1)(a) - OPERATING AFTER SUSPENSION	10	0	8	2
343.44(1)(b) - OPERATING WHILE REVOKED	1	0	1	0
343.44(1)(b) - OPERATING WHILE REVOKED (REV ALC/CONT SUBST/REFUSAL 4th+)	1	0	1	0
343.44(1)(b) - OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)	3	0	3	0
344.62(1) - OPERATE MOTOR VEHICLE W/O INSURANCE	7	0	7	0
344.62(2) - OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE	1	0	0	1
346.04(1) - Fail/Obey Traffic Officer Sig	1	0	0	1
346.04(2) - Failure to Obey Traffic Offic	1	0	1	0
346.06 - FAILURE TO YIELD RIGHT OF WAY	3	0	3	0
346.08 - UNSAFE PASSING ON RIGHT	1	0	1	0
346.09(3) - Passing in No-Passing Zone	1	0	1	0
346.14(1m) - AUTOMOBILE FOLLOWING TOO CLOSELY	3	0	3	0
346.14(2)(a) - TRUCK FOLLOWING TOO CLOSELY	1	0	1	0
346.18(2) - FAIL/YIELD WHILE MAKING LEFT T	2	0	2	0
346.18(3) - FAIL/YIELD RIGHT/WAY FROM STOP	1	0	1	0
346.31(2) - Improper Right Turn	1	0	0	1
346.31(3) - Improper Left Turn	1	0	0	1
346.37(1)(c)1 - VIOLATE RED TRAFFIC	2	0	2	0
346.37(1)(c)3 - ILLEGAL RIGHT TURN ON RED	1	0	1	0
346.46(1) - FAIL TO STOP/IMPROPER STOP AT	3	0	0	3
346.57(2) - UNREASONABLE AND IMPRUDENT SPE	4	0	4	0
346.57(4)(gm)2 - SPEEDING ON FREEWAY (35+ MPH)	1	0	1	0
346.57(5) - EXCEEDING SPEED ZONES (11-15 MPH) WORK AREA	1	0	0	1
346.57(5) - EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	1	0	0	1
346.57(5) - EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	8	0	0	8
346.57(5) - EXCEEDING SPEED ZONES, ETC. (20-24 MPH)	1	0	1	0



Citations by Statutes

Printed On: 07/28/23 12:49

<i>This report contains all citations.</i>	Total	Local Ordinance	Traffic Violation	Warning
346.57(5) - EXCEEDING SPEED ZONES, ETC. (25-29 MPH)	1	0	1	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (40-44 MPH)	1	0	1	0
346.62(2) - Reckless Driving-Endanger Saf	1	0	1	0
346.63(1)(a) - OPERATING WHILE UNDER THE INFLUENCE(2ND)	1	0	1	0
346.63(1)(a) - OWI (4th)	1	0	1	0
346.63(1)(b) - OPERATING W/PAC (2ND)	1	0	1	0
346.63(1)(b) - OPERATING W/PAC (4TH)	1	0	1	0
346.67(1) - HIT AND RUN	1	0	1	0
346.675(1) - VEHICLE OWNER'S LIABILITY FOR	1	0	1	0
346.69 - HIT AND RUN-PROPERTY ADJACENT	1	0	1	0
346.89(1) - INATTENTIVE DRIVING	6	0	6	0
346.935(2) - POSSESS OPEN INTOXICANTS IN MV	2	0	2	0
347.14(1) - OPERATE VEHICLE W/O STOPPING LIGHTS	10	0	2	8
347.413(1) - Ignition Interlock Device Tam	1	0	1	0
9.01(115) - POSSESSION OF MARIJUANA	3	3	0	0
9.01(54) - Theft of Movable Property	2	2	0	0
9.01(63)A - SHOPLIFTING - TAKE MERCHANDISE	22	22	0	0
9.01(63)b - SHOPLIFTING - CONCEAL MERCHAND	3	3	0	0
9.01(75) - Resisting/Obstructing Officer	5	5	0	0
9.01(82) - DISORDERLY CONDUCT	2	2	0	0
9.041 - 254.92 TOB\NICOTINE\VAPE PROD PROHIB AGE 12-17 1ST	2	2	0	0
9.12 - LITTERING	1	1	0	0
9.940.19 - Battery	1	1	0	0
961.573(1) - Possess Drug Paraphernalia	1	1	0	0
Total	177	52	79	46



Germantown Police Department
N112W16877 Mequon Rd | Germantown, WI 53022 | Phone: (262) 253-7780

Monthly Calls for Service

Friday, July 28, 2023
12:51:46 pm

** For official use only **

Column1: 06/01/23 - 06/30/23

Column2: 06/01/22 - 06/30/22

Germantown

	2023	2022	%Change
51 - Chapter 51	2	3	-33.33%
911 - 911 Hang up/Abandoned/Misdial	232	84	176.19%
A - Alarm - Automated	29	29	0.00%
AC - Animal Complaints	13	20	-35.00%
AF - Alarm-Fire	13	13	0.00%
AO - All Others	2	1	100.00%
ASTV - Assist Village Dept	13	8	62.50%
AV - Abandoned Vehicle	3	3	0.00%
B - Burglary	3	0	-
BC - Building Checks	79	72	9.72%
BITE - Animal Bite	6	0	-
BUS - School Bus Violation	0	1	-
CHILD - Child Abuse/Neglect	2	1	100.00%
CIV - Civil Matter	4	5	-20.00%
CKD - Car-Deer Accident	10	7	42.86%
CP - Community Policing	219	187	17.11%
CSUB - Controlled Substance	4	12	-66.67%
CURF - Curfew	0	1	-
CV - Conveyance	0	1	-
CW - Check on the Welfare	22	53	-58.49%
D - Death	2	2	0.00%
DC - Disorderly Conduct	27	45	-40.00%
DIS - Disabled Vehicle	31	41	-24.39%
DRONE - Drone Deployment	3	0	-
DRONETR - Drone Training	1	0	-
DV - Domestic Violence	0	3	-
F - Follow Up Investigation	1	0	-
FAMT - Family Trouble	4	10	-60.00%
FIRE - Fire	9	5	80.00%
FLOC - Flock Activation	9	12	-25.00%
FP - Found Property	16	15	6.67%
FRAU - Fraud	10	13	-23.08%
FW - Fireworks	4	0	-
HARA - Harassment	5	2	150.00%



Germantown Police Department
N112W16877 Mequon Rd | Germantown, WI 53022 | Phone: (262) 253-7780

Monthly Calls for Service

Friday, July 28, 2023
12:51:46 pm

**** For official use only ****

Column1: 06/01/23 - 06/30/23

Column2: 06/01/22 - 06/30/22

JUV - Juvenile Complaint	9	10	-10.00%
K9Drug - K9 Drug Deployment	11	9	22.22%
K9PR - K9 Public Relations Event	2	0	-
K9Track - K9 Track Deployment	0	2	-
LITT - Littering	1	0	-
LL - Liquor Laws	1	0	-
LP - Lost Property	1	0	-
LPC - License Premise Check	3	8	-62.50%
MA - Mutual Aid Given	16	14	14.29%
MISS - Missing	0	2	-
MUVI - Municipal Violation	17	15	13.33%
MVTH - Motor Vehicle Theft	2	3	-33.33%
NC - Noise Complaint	10	15	-33.33%
OPEN - Unlocked Buildings	4	2	100.00%
OWI - Operating while Intoxicated	2	5	-60.00%
PARK - Parking Complaint	9	20	-55.00%
PC - Positive Contact	105	76	38.16%
PDO - Accident/PDO	50	47	6.38%
PI - Accident/PI	4	3	33.33%
POWER - Power Outage Reports	0	2	-
PR - Public Relations/Education	25	9	177.78%
PRINT - Fingerprinting	3	5	-40.00%
Q1 - Public Records Request	51	57	-10.53%
R - Radar	2	6	-66.67%
RBOD - Request By Other Dept	8	3	166.67%
RCAL - Rescue Call	128	142	-9.86%
RFAS - Request For Assistance	34	36	-5.56%
RH - Road Hazard	42	31	35.48%
RO - Restraining Order Violation	2	1	100.00%
RR - Report For Record	39	30	30.00%
SA - Suspicious Activity	52	43	20.93%
SC - School Check	21	14	50.00%
SOFF - Sex Offense	0	2	-
SOL - Soliciting	5	2	150.00%
SP - Stolen Property	2	1	100.00%
SS - Special Assignment	1	1	0.00%
SUSO - Speak Up Speak Out	1	0	-



Germantown Police Department
N112W16877 Mequon Rd | Germantown, WI 53022 | Phone: (262) 253-7780

Friday, July 28, 2023
12:51:46 pm

Monthly Calls for Service

**** For official use only ****

Column1: 06/01/23 - 06/30/23

Column2: 06/01/22 - 06/30/22

SWAT - SWAT Call Out	1	0	-
T - Theft	49	46	6.52%
TA - Traffic Assignment	12	16	-25.00%
TI - Truck Inspection	0	2	-
TRUA - Truancy	0	1	-
TS - Traffic Stop	233	271	-14.02%
V - Vandalism	5	5	0.00%
VAP - Vaping Device	2	0	-
VC - Vehicle Check	5	2	150.00%
VDC - Vehicle Complaint	55	51	7.84%
VEN - Entry into Vehicle	4	1	300.00%
VID - Vehicle in Ditch-no Damage	0	3	-
VLO - Vehicle Lock Out	10	14	-28.57%
WA - Warrant Arrest	10	9	11.11%
WEAP - Weapons	4	1	300.00%
XPAT - Extra Patrol/Watch	71	72	-1.39%
Total	1,902	1,759	



Arrests by Statute Report

Printed On: 07/28/23 12:53

Reporting Period: 06/02/23 - 06/30/23

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance
12.15(5)(a) - 174.042 DOG OR CAT RUNNING AT LARGE	1				1
343.05(3)(a) - OPERATE W/O VALID LICENSE	4			4	
343.44(1)(b) - Operating While Revoked / OWI	4		4		
346.63(1)(a) - OPERATING WHILE UNDER THE INFLUENCE (2ND)	1		1		
346.63(1)(a) - OPERATING WHILE UNDER THE INFLUENCE (4TH+)	1	1			
346.63(1)(b) - OPERATING W/PAC (2ND)	1		1		
346.63(1)(b) - OPERATING W/PAC (4TH+)	1	1			
346.67(1) - HIT AND RUN	1		1		
346.935(1) - DRINK OPEN INTOXICANTS IN MV-DRIVER	1			1	
346.935(2) - POSSESS OPEN INTOXICANTS IN MV-DRIVER	1			1	
347.413(1) - Ignition Interlock Device Tampering	1		1		
9.01(115) - POSSESSION OF MARIJUANA	3				3
9.01(54) - Theft of Movable Property	1				1
9.01(63)A - SHOPLIFTING - TAKE MERCHANDISE	20				20
9.01(63)b - SHOPLIFTING - CONCEAL MERCHANDISE	3				3
9.01(75) - Resisting/Obstructing Officer	5		1		4
9.04(1) - 961.41(3g)(e)MARIJUANA POSSESSION PROHIBITED	1				1
9.041 - 254.92 TOB\NICOTINE\VAPE PROD PROHIB AGE 12-17 1ST	2				2
9.045(3) - 961.573(1) POSSESSION OF DRUG PARAPHERNALIA	1				1
9.940.19 - Battery	1				1
9.943.20 - 943.20 THEFT	1				1
9.946.41 - 946.41 RESISTING OR OBSTRUCTING-1ST OFF	1				1
9.947.01 - Disorderly Conduct	4		2		2
90Z3 - Warrant/Hold - Probation & Parole	2				2
90Z4 - Warrant - Other Dept Pickup	5				5
90Z5 - Warrant Pickup - GTPD	3				3
941.20(1)(c) - Intentionally Point Firearm At Person	1		1		
941.23 - Carrying a Concealed Weapon	2		2		
941.26(1g)(a) - Sell/Possess/Use/Transport machine gun or full auto firearm	1	1			
941.29(2)(a) - Felon Possess Firearm	2	2			
941.30(2) - 2nd-Degree Recklessly Endangering Safety	2	2			
943.10(1) - Burglary	1	1			
943.201(2) - Unauth Use of Individual's ID or Document/Info	1	1			
943.34 - Receiving Stolen Property	2			2	
943.41(3)(a) - Credit Card-Theft by Acquisition	2		2		
943.50 - Shoplifting	9		7		2
946.49(1)(a) - Bail Jumping-Misdemeanor	3		3		
946.49(1)(b) - Bail Jumping-Felony	3	3			



Arrests by Statute Report

Printed On: 07/28/23 12:53

Reporting Period: 06/02/23 - 06/30/23

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance
961.41(1m)(e)2 - Possess w/ Intent- Phencyclidine/Amphetamine/Methamphetamine/Methcathinone (>3-10g)	1	1			
961.41(3g)(am) - Possession of Narcotic Drugs	3	3			
961.41(3g)(c) - Possession of Cocaine/Coca	4		4		
961.41(3g)(e) - Marijuana Possession Prohibited	2		2		
961.573(1) - Possess Drug Paraphernalia	4		4		
961.573(3) - Possess Drug Paraphernalia-Methamphetamine	2	2			
Total	115	18	36	8	53



Germantown Police Department
N112W16877 Mequon Rd | Germantown, WI 53022 | Phone: (262) 253-7780

Friday, July 28, 2023
12:56:01 pm

Monthly Accidents

**** For official use only ****

ACCIDENTS

Column1: 06/01/23 - 06/30/23

Column2: 06/01/22 - 06/30/22

Germantown

	2023	2022	%Change
911 - 911 Hang up/Abandoned/Misdial	1	0	-
CKD - Car-Deer Accident	8	3	166.67%
FIRE - Fire	1	0	-
OWI - Operating while Intoxicated	0	1	-
PDO - Accident/PDO	39	35	11.43%
PI - Accident/PI	4	2	100.00%
Total	53	41	

Germantown Police Department



Roll Call Log 1

23-009672	Public Relations/Education	Disposition	Police Assist Given
06/01/23 09:1603	N132W18473 Rockfield Rd	Unit	736
		Officer	KCL088

Rockfield Dare Graduation

23-009687	Public Relations/Education	Disposition	Police Assist Given
06/01/23 12:0152	W201N13900 Fond du Lac Ave	Unit	731
		Officer	TEO138

Go Riteway

23-009740	Public Relations/Education	Disposition	Police Assist Given
06/02/23 07:0700	W204N11968 Goldendale Rd	Unit	739
		Officer	ARB093 SAH0104

Escort St Boniface

23-009903	Public Relations/Education	Disposition	Police Assist Given
06/04/23 10:5014	W180N11501 River Ln	Unit	732
		Officer	JR098

Germantown High School graduation ceremony

23-010109	Public Relations/Education	Disposition	Cleared/No Report
06/07/23 12:2650	Donges Bay Rd/Preserve Pkwy	Unit	732
		Officer	JR098

Speed board deployed. Removed after 1 day due to road construction in area.

23-010197	Public Relations/Education	Disposition	Police Assist Given
06/08/23 18:3103	W160N11836 Crusader Ct	Unit	736
		Officer	KCL088

Kennedy Middle School 8th Grade Dance

23-010488	Public Relations/Education	Disposition	Cleared/No Report
06/12/23 09:4757	W204N11968 Goldendale Rd	Unit	731
		Officer	TEO138

Safety Town

23-010500	Public Relations/Education	Disposition	Cleared/No Report
06/12/23 13:2336	W204N11968 Goldendale Rd	Unit	732
		Officer	JR098

Safety Town at St. Boniface School

Germantown Police Department



Roll Call Log 1

23-010547	Public Relations/Education	Disposition	Cleared/No Report
06/13/23 07:4602	W204N11968 Goldendale Rd	Unit	732
		Officer	JR098

Safety Town Child IDs at St. Boniface School - Session 1

23-010553	Public Relations/Education	Disposition	Cleared/No Report
06/13/23 09:5921	W204N11968 Goldendale Rd	Unit	732
		Officer	JR098

Safety Town Child IDs at St. Boniface School - Session 2

23-010565	Public Relations/Education	Disposition	Cleared/No Report
06/13/23 12:5204	W204N11968 Goldendale Rd	Unit	732
		Officer	JR098

Safety Town Child IDs at St. Boniface School - Session 3

23-010628	Public Relations/Education	Disposition	Cleared/No Report
06/14/23 15:1745	Donges Bay Rd/Preserve Pkwy	Unit	732
		Officer	JR098

Speed board re-deployed to Donges Bay Rd/Preserve Pkwy

23-010913	Public Relations/Education	Disposition	Cleared/No Report
06/19/23 08:3416	N112W16877 Mequon Rd	Unit	732
		Officer	JR098

Safety Town tour at GPD - Session 1

23-010921	Public Relations/Education	Disposition	Police Assist Given
06/19/23 10:3332	N112W16877 Mequon Rd	Unit	732
		Officer	JR098

Safety Town tour at GPD - Session 2

23-010929	Public Relations/Education	Disposition	Police Assist Given
06/19/23 13:3950	N112W16877 Mequon Rd	Unit	732
		Officer	JR098

Safety Town tour at GPD - Session 3

23-010979	Public Relations/Education	Disposition	Police Assist Given
06/20/23 10:1407	N112W16877 Mequon Rd	Unit	731
		Officer	TE0138

Car seat installation for Karen R Wolfe fw/02-10-55 2020 Honda CRV WI reg AJX3731.

23-011043	Public Relations/Education	Disposition	Cleared/No Report
06/21/23 09:5120	N112W17060 Mequon Rd	Unit	732
		Officer	JR098

Germantown Police Department
Roll Call Log 1



Kindercare Learning Center

23-011057	Public Relations/Education	Disposition	Cleared/No Report
06/21/23 12:1938	Freistadt Rd/Coves Ln	Unit	732
		Officer	JR098

Speed board deployed

23-011178	Public Relations/Education	Disposition	Cleared/No Report
06/23/23 11:0532	N96W18200 County Line Rd	Unit	732
		Officer	JR098

Fleet Farm Touch a Truck Event

23-011194	Public Relations/Education	Disposition	Cleared/No Report
06/23/23 13:3143	W204N11968 Goldendale Rd	Unit	732
		Officer	JR098

Safety Town Graduation at St. Boniface School

23-011365	Public Relations/Education	Disposition	Cleared/No Report
06/26/23 11:4532	N112W16877 Mequon Rd	Unit	732
		Officer	JR098

Speed board deployed for upcoming road construction on Concord Rd

23-011425	Public Relations/Education	Disposition	Cleared/No Report
06/27/23 13:1546	Main St/Squire Dr	Unit	721
		Officer	SDJ101

23-011477	Public Relations/Education	Disposition	Police Assist Given
06/28/23 10:0436	W132N10550 Grant Dr	Unit	732
		Officer	JR098

Workplace Violence presentation at Sterling Pharma

23-011489	Public Relations/Education	Disposition	Police Assist Given
06/28/23 14:1447	Main St/Western Ave	Unit	721
		Officer	SDJ101

23-011538	Public Relations/Education	Disposition	Cleared/No Report
06/29/23 12:1100	Pilgrim Rd/Francese Dr	Unit	732
		Officer	JR098

Speed/message board deployed for 4th of July parade

Germantown Police Department



Roll Call Log 1

23-009675	K9 Public Relations Event	Disposition	Police Assist Given
06/01/23 10:0427	N132W18473 Rockfield Rd	Unit	713
		Officer	JLP137

K9 presentation at Rockfield School DARE graduation

23-009723	K9 Drug Deployment	Disposition	Incident Report
06/01/23 23:3619	300 Slinger Rd	Unit	713
		Officer	JLP137

Slinger PD #953 requested a K9 for a drug sniff on WI Reg. ARV4978. The K9 indicated for drugs by scratching the rear passenger side door handle of the vehicle. A THC vape pen with THC wax and 0.95 grams of fentanyl was located inside of the vehicle.

23-009924	K9 Drug Deployment	Disposition	Police Assist Given
06/04/23 17:4306	W195N10653 Lannon Rd	Unit	713
		Officer	JLP137

Sgt conducted a K9 drug sniff on WI Reg. AGY5826 ref GPD traffic stop #23-9923. The K9 indicated for drugs by scratching the front driver side door seam of the vehicle. No drug evidence was located inside of the vehicle however, the passenger had a THC vape inside of his pants pocket.

23-010018	K9 Drug Deployment	Disposition	Incident Report
06/06/23 00:4517	N I 41 N/Hwy 144	Unit	713
		Officer	JLP137

WASO #476 requested a K9 for a vehicle drug sniff of VIN: 1GKEK13T41J243452. The K9 indicated for drugs by scratching the front driver side door handle of the vehicle. The driver admitted to recently snorting methamphetamine and cocaine in the front driver compartment of the vehicle. Drug paraphernalia and K2 was also located inside of the vehicle.

23-010156	K9 Drug Deployment	Disposition	Police Assist Given
06/08/23 00:2247	Lannon Rd S/I 41	Unit	713
		Officer	JLP137

As a result of a K9 drug sniff of WI Reg. ASR4747 ref GPD traffic stop #23-10155, the K9 indicated for drugs by scratching the front driver side door seam of the vehicle. Drug paraphernalia, 0.14 grams of fentanyl, and 0.42 grams of cocaine was located inside of the vehicle.

23-010218	K9 Drug Deployment	Disposition	Police Assist Given
06/09/23 02:3928	W188N11020 Maple Rd	Unit	713
		Officer	JLP137

Sgt conducted a K9 drug sniff on WI Reg. ATU6724 ref GPD traffic stop #23-10217. The K9 indicated for drugs by scratching the front passenger side door handle of the vehicle. Marijuana shake was located inside of the vehicle.

23-010845	K9 Drug Deployment	Disposition	Police Assist Given
06/18/23 01:2211	I 41/Hwy 60 W	Unit	713
		Officer	JLP137

Germantown Police Department



Roll Call Log 1

WASO #466 requested a K9 for a drug sniff of WI Reg. AEF5433 on N I-41 NB, north of Hwy 60. The K9 indicated for drugs by scratching the rear driver side door seam of the vehicle. No illegal drug evidence was located inside of the vehicle.

23-010897	K9 Drug Deployment	Disposition	Police Assist Given
06/19/23 01:5932	300 Slinger Rd	Unit	713
		Officer	JLP137

Slinger PD requested a K9 for a vehicle drug sniff of WI Reg. 376VEJ on I-41 NB at Hwy K. The K9 indicated for drugs by scratching the front passenger side door seam of the vehicle. No drug evidence was located inside of the vehicle.

23-010955	K9 Drug Deployment	Disposition	Police Assist Given
06/19/23 23:5301	110 N Johnson St	Unit	713
		Officer	JLP137

Hartford PD requested a K9 for a vehicle drug sniff of WI Reg. APW8007 at Hartford Kwik Trip. The K9 indicated for drugs by scratching the front passenger side door seam of the vehicle. No drug evidence was located inside of the vehicle.

23-011150	K9 Drug Deployment	Disposition	Police Assist Given
06/23/23 01:4228	W156N8480 Pilgrim Rd	Unit	713
		Officer	JLP137

Menomonee Falls PD requested a K9 for a vehicle drug sniff of WI Reg. ARX7958 on Riverside Bluff Road at Pilgrim Road. The K9 indicated for drugs by scratching the gas door on the driver side. No drug evidence was located in the vehicle however the driver only recently acquired the vehicle.

23-011288	K9 Drug Deployment	Disposition	Police Assist Given
06/24/23 21:4707	110 N Johnson St	Unit	713
		Officer	JLP137

Hartford PD requested a K9 for a vehicle drug sniff of WI Reg. 792WHR, on Hwy K at East Monroe Avenue. Before arrival, the K9 request was cancelled.

23-011296	K9 Drug Deployment	Disposition	Incident Report
06/25/23 00:0137	500 Rolfs Ave	Unit	713
		Officer	JLP137

WASO #466 requested a K9 for a vehicle drug sniff of WI Reg. 65403DS at Sheryl's Club 175. The K9 indicated for narcotics by scratching the front driver side door seam of the vehicle. The driver refused to answer questions regarding drugs. An illegally possessed pistol and open intoxicants were located inside of the vehicle.

23-011424	K9 Public Relations Event	Disposition	Police Assist Given
06/27/23 12:3122	N112W16877 Mequon Rd	Unit	713
		Officer	JLP137

K9 demonstration at the Washington County Humane Society for ROMP

Chief Mike Snow

From: Officer Justin Rechlicz
Sent: Wednesday, July 5, 2023 11:28 AM
To: Command Staff
Subject: FW: Thank you- Safety Month Talk

See below.

*Crime Prevention Officer Justin Rechlicz
Germantown Police Department
N112W16877 Mequon Rd
Germantown, WI 53022
Dispatch: 262-253-7780
Desk: 262-253-4079*

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From: Carrie Windhorst <carrie.windhorst@sterlingpsl.com>
Sent: Wednesday, July 5, 2023 11:13 AM
To: Lt. Penny Schmitt <pschmitt@germantownpolicewi.gov>; Officer Toni Olson <tolson@germantownpolicewi.gov>; Officer Justin Rechlicz <jrechlicz@germantownpolicewi.gov>
Cc: Anthony Deehr <anthony.deehr@sterlingpsl.com>
Subject: Thank you- Safety Month Talk

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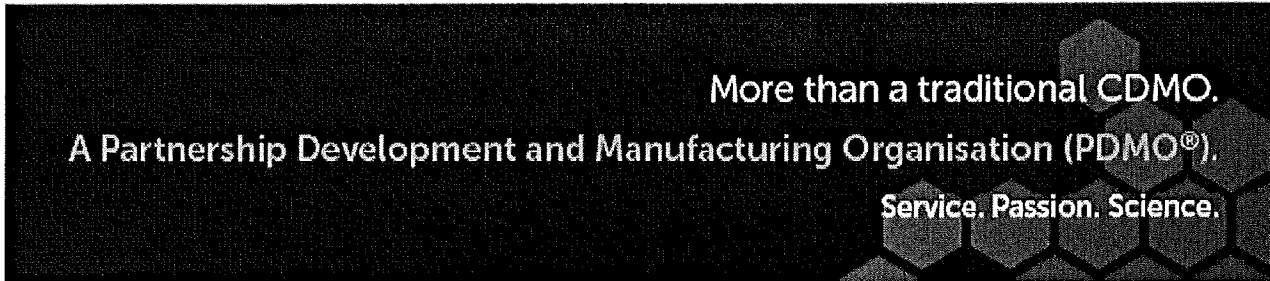
Dear Penny, Justin, and Toni,

Thank you so much for your assistance in celebrating Sterling's June Safety Month! Safety Month provides the opportunity for employees to interact with one another site wide while keeping safety at the forefront of their workday. This, being one of the many reasons Safety Month is an important tradition at Sterling. Having great products, information, interactions, and atmosphere is crucial to the experience and your help made it possible. We look forward to working with you on many more successful events; again, the Germantown Police Department's participation and partnership with Sterling is greatly appreciated.

Sincerely,

Sterling EHS team

Carrie Windhorst | Environmental, Health, and Safety Associate I
E: carrie.windhorst@sterlingpsl.com | T: +1 262-251-5044 x15154
www.sterlingpharmasolutions.com
W132 N10550 Grant Drive, Germantown, WI, 53022, USA



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Office Recheez!

Thank you for your Scam presentation at Living Christ Lutheran church on Monday, May 8th. We had a small group but everyone learned something new. I never thought about scammers telling people to buy gift cards and how you would be scammed. That is some thing I would not do!

Along scam lines, I check my bank accounts on line several times a week and found a deduction of \$40.99 that I did not remember from my checking account. There was a business listed which I goggled for a phone number. I questioned this deduction and

they investigated, They contacted me and advised they had no record of this transaction or an order from me. They suggested I call my bank. The bank advised some one hacked my ATM card which I only use at my bank for cash withdrawals. The bank cancelled my ATM card, issued a new one and reimbursed the \$40.99. Thanks to you I did not let this slide.

Have a great summer,
thanks to you and the

Geemantown Police Department
for all you do for our
community. Stay safe.

Sincerely,
Karen Young and our whole
congregation



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www.GregGiordanoArt.com

215C-RDTC-E

Germantown

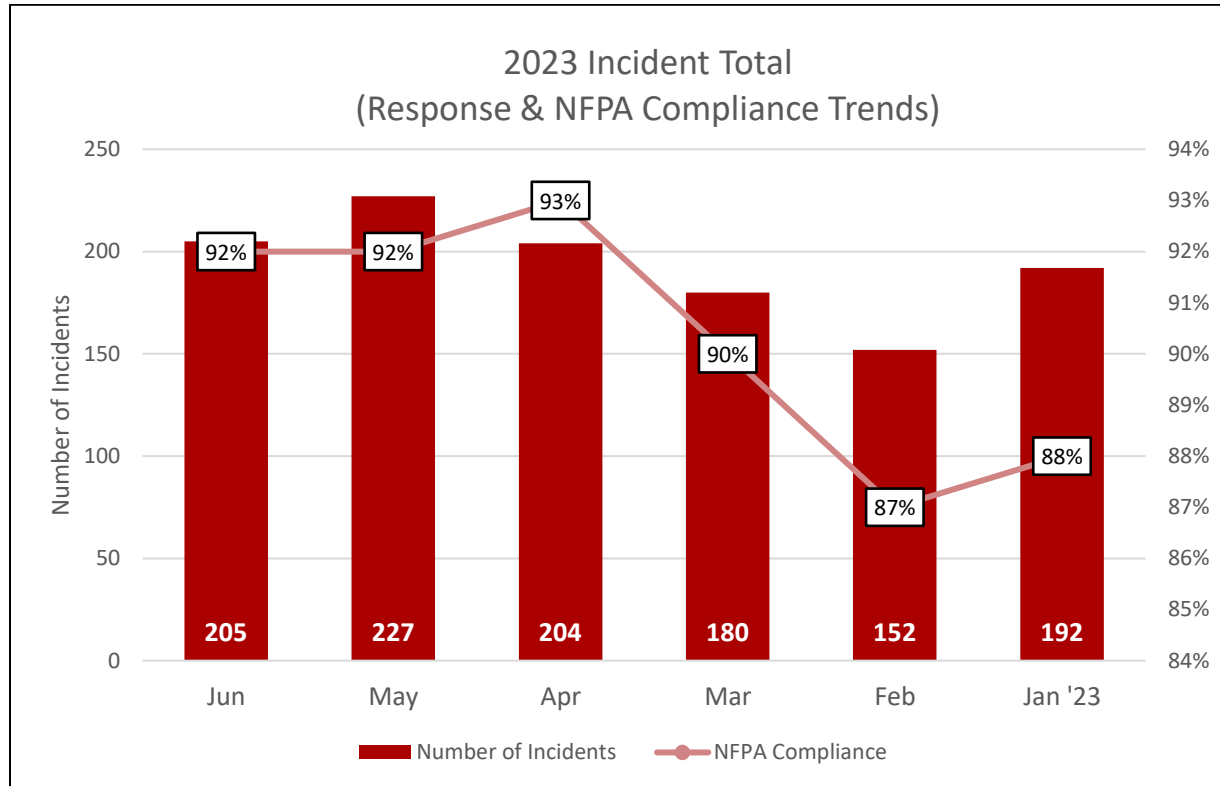
Fire Department

**Monthly Report
June 2023**

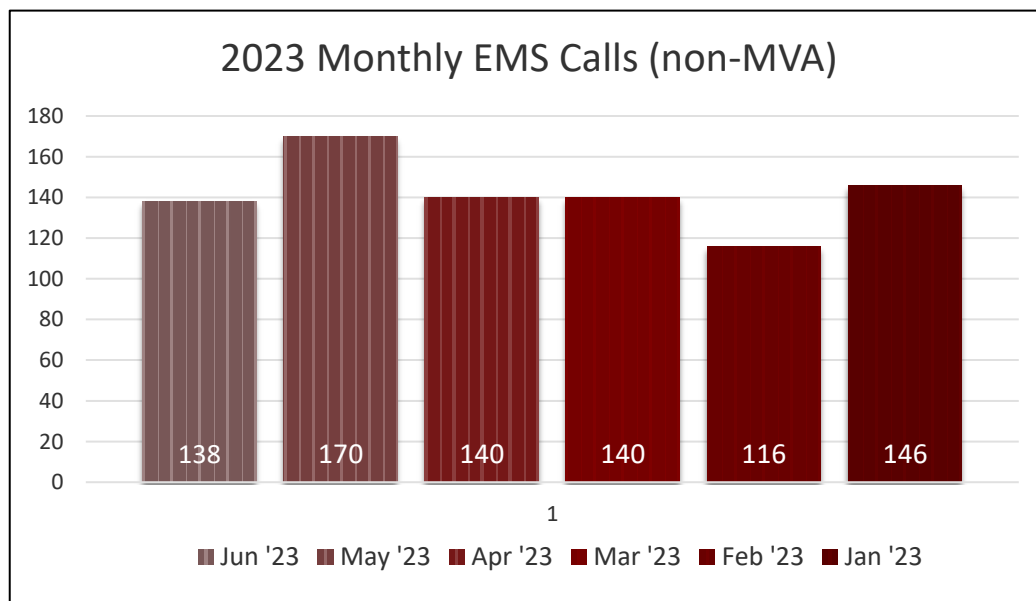


**John Delain
Fire Chief**

RESPONSE



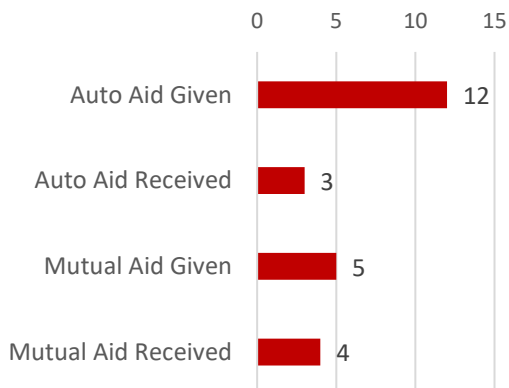
Performance Target: Arrival of crews within 8 minutes according to NFPA 1710 standard, and within 5:20 minutes per ISO Guidelines (NFPA standard is 90%).



INCIDENTS

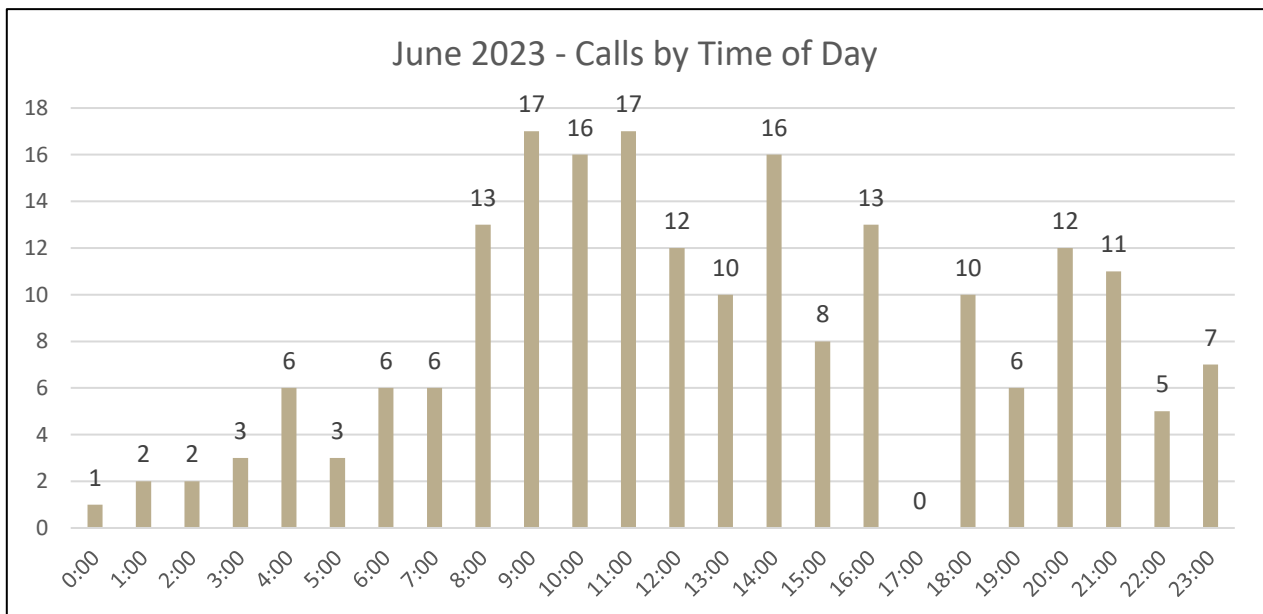
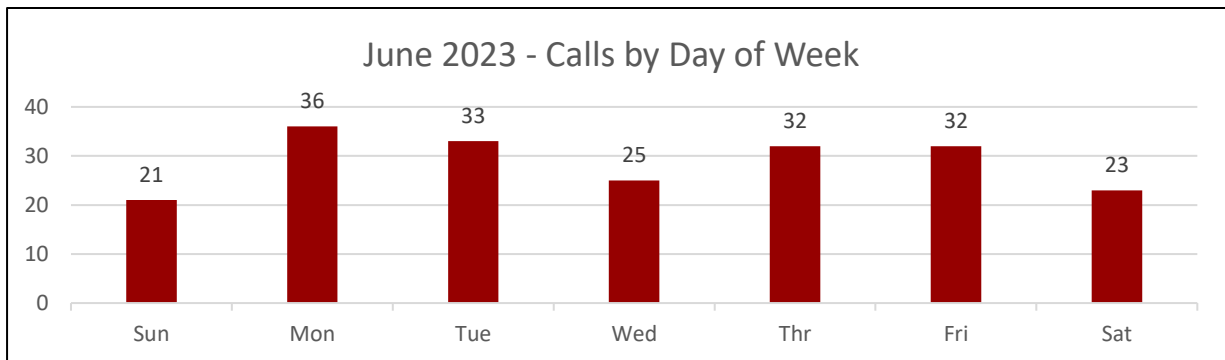
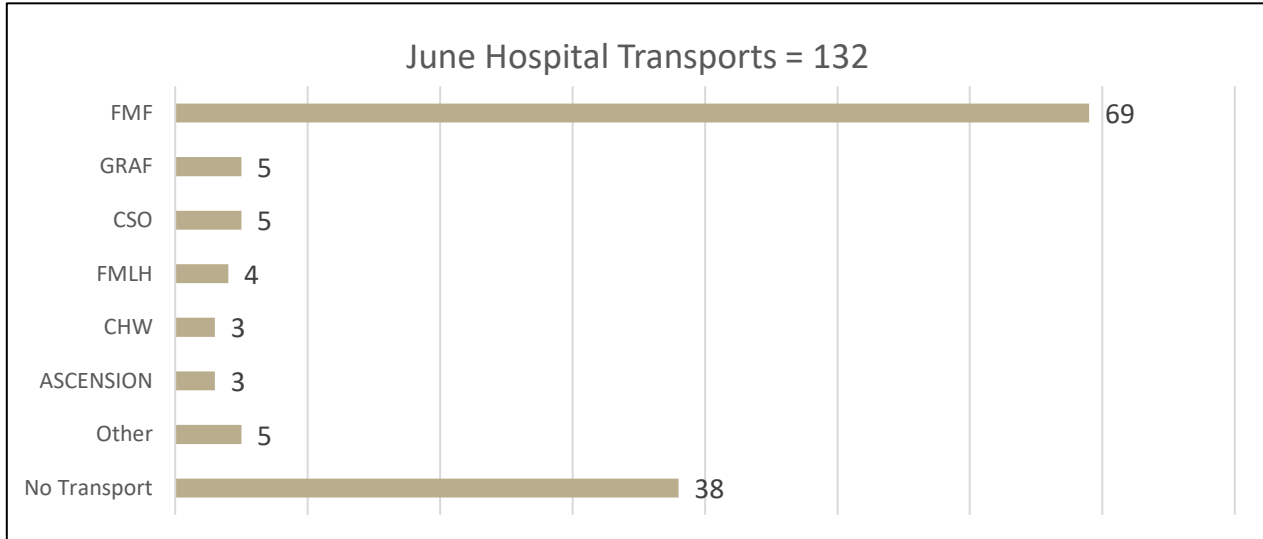
Incident Type Group	# of Incident
111 -Building fire	2
131 -Passenger vehicle fire	2
132 -Road freight or transport vehicle fire	1
138 -Off-road vehicle or heavy equipment fire	1
142 -Brush, or brush and grass mixture fire	3
300 -Rescue, emergency medical call (EMS) call, other	1
321 -EMS call, excluding vehicle accident with injury	138
322 -Vehicle accident with injuries	8
324 -Motor vehicle accident with no injuries	2
412 -Gas leak (natural gas or LPG)	3
424 -Carbon monoxide incident	1
444 -Power line down	1
511 -Lock-out	1
542 -Animal rescue	3
561 -Unauthorized burning	3
600 -Good intent call, other	1
611 -Dispatched & canceled en route	14
652 -Steam, vapor, fog or dust thought to be smoke	1
700 -False alarm or false call, other	1
735 -Alarm system sounded due to malfunction	14
741 -Sprinkler activation, no fire - unintentional	1

June - Mutual Aid Incidents
including MABAS

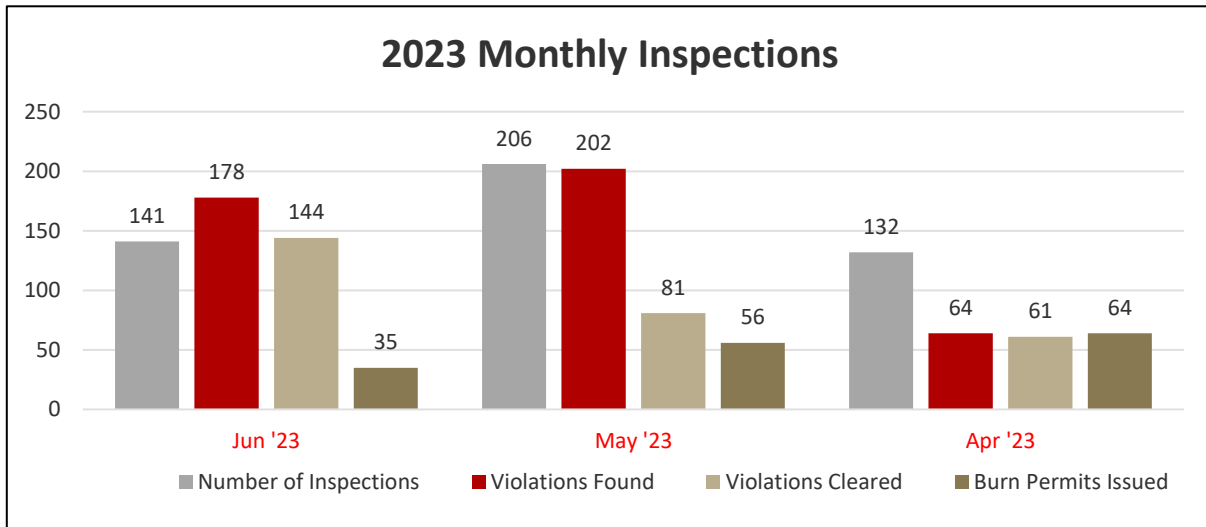


Jun 2023		
	# of Incidents	# of Units
Auto Aid Given	12	12
.....Menomonee Falls		
Auto Aid Received	3	3
Mutual Aid Given	5	6
.....Menomonee Falls	2	3
.....Richfield	2	2
.....Slinger	1	1
Mutual Aid Received	4	11
.....Hartford	1	1
.....Jackson	1	2
.....Menomonee Falls	3	4
.....Richfield	2	2
.....Slinger	1	1
.....Sussex	1	1
Total:	24	32
Both "Mutual Aid" numbers reflect MABAS Change of Quarters		

INCIDENTS



INSPECTIONS



PUBLIC EDUCATION

JUNE:

- Firefighters Are Your Friends @ Station 2
- GFD Department Training (2 dates)
- Explorer Post 17 Training (2 dates)
- GFD – Emergency Vehicle Operation Training (3 shifts)
- Basic First Aid for Kids @ Station 2
- Fleet Farm Touch-A-Truck Event (2 days)
- HOCPR & Fire Extinguisher training @ Sterling Pharma (3 locations, 3 days)
- Little League Tryouts – Stand-By 2 evenings
- Safety Town @ Station 2 & SAH (120 youth)
- Fire & Police Appreciation Cookout @ PLZ Corp
- Rec Dept MUDSPASH @ GHS
- Firefighters Are Your Friends @ Kindercare
- Fire Extinguisher training @ Glue Dots (2 locations, 1 day)
- (2) ride alongs
- Versiti Blood Drive @ Station 2

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** Second Hand Jewelry Dealer License for the period August 8, 2023 (Board Approval Date) until December 31, 2023. Applicant **National Rarities LLC** (Dennis M McCaffrey); 2190 S Mason Rd Suite 209, St Louis MO.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. National Rarities 2023 Second Hand Application

RECOMMENDATION:

ACTION BY Committee:

LICENSE APPLICATION

PAWNBROKER
SECONDHAND JEWELRY DEALER
SECONDHAND ARTICLE DEALER
SECONDHAND ARTICLE DEALER MALL or FLEA MARKET

LICENSE VALID FROM DATE OF ISSUANCE TO DECEMBER 31ST OF THE CURRENT YEAR

CHECK ALL THAT APPLY:

☒ Original application	☐ Renewal
TYPE: ☐ Pawnbroker	☒ Secondhand Jewelry Dealer
☐ Secondhand Article Dealer	☐ Mall or Flea Market

INSTRUCTIONS:

NATURAL PERSON (INDIVIDUAL) LICENSE – Complete Sections 1, 2, 3 and 6
PARTNERSHIP LICENSE – Complete Sections 1, 2, 3, 4 and 6
CORPORATE LICENSE – Complete Sections 1, 2, 3, 5, and 6

(SECTION 1) APPLICANT INFORMATION

Applicant Name (Last, First, MI)	Sex	Race	Date of Birth	Place of Birth (City, State, Country)
National Rarities LLC / McCaffrey, Dennis, M.	M	W	05/23/1981	St. Louis, MO, USA
Street Address	City	State	ZIP	Home Telephone Number
2190 S. Mason Road Suite 209	St. Louis	MO	63131	314-605-5943
E-Mail Address: lauren@nationalrarities.com				
List all states applicant previously resided: Missouri				
Is applicant a: ☐ Natural Person (Individual) ☐ Corporation ☒ Limited Liability Company ☐ Partnership				

(SECTION 2) CONVICTION RECORD

Has the applicant, been convicted or adjudicated of any of the following **within the last 10 years** where the circumstances of the offense substantially relate to the circumstances of the licensed activity :

a felony?	☐ YES	☒ NO
a misdemeanor?	☐ YES	☒ NO
statutory violation punishable by forfeiture?	☐ YES	☒ NO
county or municipal ordinance violation?	☐ YES	☒ NO

Provide the date of arrest, the nature of the offense and conviction or penalty information:

No
DOB for
Matt K.

(SECTION 3) BUSINESS INFORMATION

Business Name	Street Address	City	State	ZIP	Telephone Number
National Rarities LLC	2190 S. Mason Road Suite 209	St. Louis	MO	63131	888-787-1112
Owner's Name	Street Address	City	State	ZIP	Telephone Number
Dennis M. McCaffrey	2190 S. Mason Road Suite 209	St. Louis	MO	63131	888-787-1112
Owner's E-Mail Address: dennis@nationalrarities.com					
Business Manager's Name	Street Address	City	State	ZIP	Telephone Number
Matt Kruszynski	2190 S. Mason Road Suite 209	St. Louis	MO	63131	888-787-1112
Business Manager's E-Mail Address: matt@nationalrarities.com					
Building Owner's Name	Street Address	City	State	ZIP	Telephone Number
Kesslers Diamond, Inc.	N96 W 16920 County Line Rd	Germantown	WI	53022	262-251-4570
Building Owner's E-Mail Address:					

(SECTION 4) LIMITED LIABILITY COMPANY INFORMATIONLimited Liability Company Name: **National Rarities LLC**List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP
McCaffrey, Dennis, M.	05/23/1981	3310 Quinette Road	St. Louis	MO	63122
Clough, Louis, D.	04/28/1985	2311 S. Madison Street	Denver	CO	80210

(SECTION 5) PARTNERSHIP INFORMATION

Partnership Name:

List name, address, and date of birth (DOB) of all partners. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP

(SECTION 6) CORPORATE INFORMATION

Corporation Name:

State of
Incorporation:List name, address, and date of birth (DOB) of all corporation officers and directors. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip

(SECTION 7) PENALTY NOTICE

I understand that this license may be denied or revoked for fraud, misrepresentation or false statement contained in the application or for any violation of Wis. Stat. §§ 134.71, 943.34, 948.62 or 948.63.

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge. I agree to inform the clerk within ten (10) days of any change in the information supplied in this application.

Signature of Applicant: _____

Print Name of Applicant: DENNIS MCCAFFREY**FOR ADMINISTRATIVE USE ONLY**

Licensing Authority	Date Approved by Village Board	License Number Assigned	Date Effective	Clerk / Deputy Clerk
VILLAGE OF GERMANTOWN				
FEES RECEIVED:				
Pawnbroker Bond	\$ 500.00		Secondhand Article License	\$ 27.50
Pawnbroker License	\$ 210.00		Secondhand Dealer Mall/Flea Market License	\$ 165.00
Secondhand Jewelry License	\$ 30.00		TOTAL FEE:	\$ _____

FOR LAW ENFORCEMENT USE ONLY☒ Recommend Approval to Village Board☐ Recommend Denial to Village Board (Attach explanation.)

Officer or the Investigating Officers Signature: _____

Date: 06/23/2023Print Name of Officer or the Investigating Officers: Michael Snow

National Rarities holds temporary 3-day events at local jewelry stores where it purchases secondhand jewelry. It does not sell any secondhand jewelry.

National Rarities is planning to hold a 3-day event starting on August 15, 2023 at Kesslers Diamonds located at N96 W 16920 County Line Road.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a Class "B" Fermented Malt Beverage License and "Class C" Wine License for the period commencing July 1, 2023 and ending June 30, 2024. **MC Roadhouse ILC**, Matthew Roadhouse, W160N10544 Old Farm Rd, **Swingtime**, W197N10340 Appleton Ave.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Swing Time 2023 Renewal Class B Class C License

RECOMMENDATION:

ACTION BY Committee:

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 7/1/23 ending: 7/1/24
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of ☒ Village of German town
☐ City of

County of Washington Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>MC Roadhouse LLC</u>	<u>6197 N10340 Appleton Ave German town</u>

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Roadhouse</u>	<u>Matthew</u>	<u>C</u>	<u>6148 N10465 Blackbird pt German town</u>

All Officer(s) Director(s) of Corporation and Members / Managers of Limited Liability Company:

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Roadhouse</u>	<u>Matthew</u>	<u>C</u>	<u>6148 N10465 Blackbird pt German town</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

- Trade Name Swing Time Business Phone Number 262251 3311
- Address of Premises 6197 N10340 Appleton Ave Post Office & Zip Code German town WI 53022
- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes ☐ No ☐
- Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
All property but sold and stored inside main building

Applicant's Wisconsin Seller's Permit Number <u>456-1026498594-03</u>	
FEIN Number <u>26-2714167</u>	
TYPE OF LICENSE REQUESTED	FEE
☐ Class A beer	\$
☒ Class B beer	\$ <u>100.00</u>
☒ Class C wine	\$ <u>100.00</u>
☐ Class A liquor	\$
☐ Class A liquor (cider only)	\$ N/A
☐ Class B liquor	\$
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$ <u>20.00</u>
TOTAL FEE	\$ <u>220.00</u>

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** ☐ Yes ☒ No
- b. Are **charges for any offenses presently pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** ☐ Yes ☒ No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** ☐ Yes ☒ No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** ☒ Yes ☐ No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? ☒ Yes ☐ No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? ☒ Yes ☐ No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? ☐ Yes ☒ No
12. Does the applicant owe municipal property taxes, assessments, or other fees? ☐ Yes ☒ No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Roadhouse Matthew C	Title / Member President	Date 5/24/23
Signature 	Phone Number 262-617-7713	Email Address matt@swingtimeggf.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Instructions for Renewal Alcohol Beverage License Application

THIS RENEWAL FORM CANNOT BE USED IF:

1. There is a change in business entity (i.e., individual has changed to partnership or corporation/limited liability company; partnership changed to individual or corporation/limited liability company; corporation changed to individual, partnership or limited liability company) and if limited liability company has been dissolved.
2. Partners are added or dropped.
3. Application is made in a different municipality.

PARTNERSHIPS:

Indicate full name and home address of each partner. One partner must sign application. **Reminder:** If partners have been added or dropped since your last application, you must use Form AT-106 (Original Beverage License Application).

CORPORATIONS:

One officer must sign application. Be sure to answer Question No. 7 by indicating any change of officers, directors, and/or changes in home address. If there are any changes in officers and/or directors each must complete Form AT-103 (Auxiliary Questionnaire). If there has been a change in agent since your last approved agent, he/she must complete Forms AT-104 (Schedule for Appointment of Agent) AND AT-103 (Auxiliary Questionnaire) in addition to this (AT-115) form.

LIMITED LIABILITY COMPANY:

One member/manager must sign application. Follow procedure under Corporations for any change of members or agent.

NOTE: Use ink or typewriter when filling in applications. Be sure to answer all questions fully and accurately. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

DISCRIMINATION CLAUSE – (City of Milwaukee only)

The applicant shall not willfully refuse to provide those services offered under this license or refuse to employ or discharge any person otherwise qualified because of race, color, creed, sex, national origin or ancestry, the applicant shall not seek information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion solely on the basis of such information. The applicant also shall not discriminate against any member of the military service dressed in uniform by willfully refusing services offered under this license.

Complete, sign and return this form to the clerk.

If answer to Questions No. 6a and/or 6b on page 2 are "YES," outline details below:

CONVICTIONS

- | | |
|--------------------------|--|
| 1. NAME _____ | STATUTE NO./LOCAL ORDINANCE _____ |
| CHARGE _____ | WHERE CONVICTED _____ |
| DATE _____ PENALTY _____ | ☐ MISDEMEANOR ☐ FELONY |
| 2. NAME _____ | STATUTE NO./LOCAL ORDINANCE _____ |
| CHARGE _____ | WHERE CONVICTED _____ |
| DATE _____ PENALTY _____ | ☐ MISDEMEANOR ☐ FELONY |
| 3. NAME _____ | STATUTE NO./LOCAL ORDINANCE _____ |
| CHARGE _____ | WHERE CONVICTED _____ |
| DATE _____ PENALTY _____ | ☐ MISDEMEANOR ☐ FELONY |

PENDING CHARGE

- | | |
|----------------------|-----------------------------------|
| 1. NAME _____ | STATUTE NO./LOCAL ORDINANCE _____ |
| PENDING CHARGE _____ | DATE _____ |

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Rendhouse Matthew		Calvin			
Home Address (street/route)		Post Office	City	State	Zip Code
6148N10465 Blackbird		Germantern	Germantern	WI	53022
Home Phone Number		Age	Date of Birth	Place of Birth	
262 617 7713		35	06/24/1987	Milwaukee, WI	

The above named individual provides the following information as a person who is (check one):

☐ Applying for an alcohol beverage license as an Individual.

☒ A member of a partnership which is making application for an alcohol beverage license.

☐ member of McRendhouse LLC DBA Swing Time
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? Whole life 35 yrs

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No

If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No

If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No

If yes, identify.

(Name, Location and Type of License/Permit)

5. Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☐ No

If yes, identify.

(Name of Wholesale Licensee or Permittee)

(Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Swingtime	6197 Mc340 Appleton Ave	2012	Present
Elmbrook Schools	3555 N. Calhoun Rd	2020	Present

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



(Signature of Named Individual)

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Metro Cigars, LLC** N102W19455 Willow Creek Way; Agent Jennifer Groh; d/b/a Metro Cigars

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Metro Cigars

RECOMMENDATION:

ACTION BY Committee:

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07/01/2023 ending: 06/30/2024
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of } GERMANTOWN
☒ Village of }
☐ City of }

County of WASHINGTON Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
<u>METRO CIGARS, LLC</u>	

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>GROH</u>	<u>JENNIFER</u>	<u>LYNN</u>	<u>1671 HOLY HILL LN, HUBERTUS, WI 53033</u>

All Officer(s) Director(s) of Corporation and Members / Managers of Limited Liability Company:

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>GROH</u>	<u>PAUL</u>	<u>MARTIN</u>	<u>1671 HOLY HILL LN, HUBERTUS, WI 53033</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>GROH</u>	<u>JENNIFER</u>	<u>LYNN</u>	<u>1671 HOLY HILL LN, HUBERTUS, WI 53033</u>
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

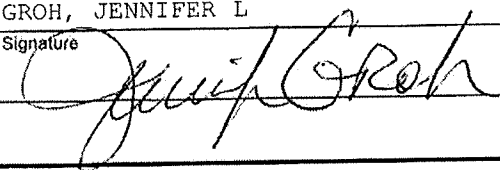
C. Business Information

- Trade Name METRO CIGARS Business Phone Number 262-255-1996
- Address of Premises N102W19455 WILLOW CREEK WAY Post Office & Zip Code GERMANTOWN, WI 53022
- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes ☒ No ☐
- Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
3760 SQ FT BUILDING WITH 400 SQ FT OUTDOOR PATIO

Applicant's Wisconsin Seller's Permit Number 456-0001175676-03	
FEIN Number 45-0518017	
TYPE OF LICENSE REQUESTED	FEE
☐ Class A beer	\$
☒ Class B beer	\$ 100
☐ Class C wine	\$
☐ Class A liquor	\$
☐ Class A liquor (cider only)	\$ N/A
☒ Class B liquor	\$ 500
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$ 20
TOTAL FEE	\$ 620

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** ☐ Yes ☒ No
- b. Are **charges** for **any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** ☐ Yes ☒ No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** ☐ Yes ☒ No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** ☒ Yes ☐ No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? ☒ Yes ☐ No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? ☒ Yes ☐ No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? ☐ Yes ☒ No
12. Does the applicant owe municipal property taxes, assessments, or other fees? ☐ Yes ☒ No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) GROH, JENNIFER L	Title / Member MEMBER	Date 5-8-2023
Signature 	Phone Number 262-255-1996	Email Address metrocitycigarllc@gmail.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

License Number
Period Covered
Date of Issuance

Applicant's Wisconsin 15-digit Sales Tax Account Number
456-0001175676-03

← This must be issued in the same Legal Name of the licensee below.

Legal Name (corporation, limited liability company, partnership or sole proprietorship) METRO CIGARS, LLC			Federal Employer Identification No. (FEIN) 45-0518017	
Trade or Business Name (if different than Legal Name)			Telephone Number (262) 255-1996	
Business Address (License Location) N102W19455 WILLOW CREEK WAY		Business Located In ☐ City ☒ Village ☐ Town		Business Telephone (262) 255-1996
Municipality GERMANTOWN	State WI	Zip Code 53022	County WASHINGTON	
Mailing Address (if different than Business Address)			Municipality	State Zip Code

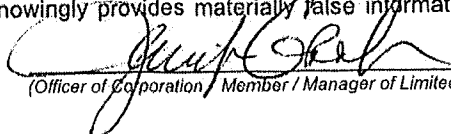
Organization (check one)

- ☐ Sole Proprietor ☐ Wisconsin Corporation – Enter date incorporated: _____
- ☐ Partnership ☐ Out-of-State Corporation – Are you registered to do business in Wisconsin? ☐ Yes ☐ No
- ☒ Other (describe) LIMITED LIABILITY COMPANY

- ☒ Yes ☐ No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
- ☒ Yes ☐ No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dor/forms/ctp-129.pdf.)
- ☒ Yes ☐ No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
- ☒ Yes ☐ No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
- ☒ Yes ☐ No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
- ☒ Yes ☐ No 6. Does the applicant understand that they may not sell single cigarettes?
- ☒ Yes ☐ No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
- ☒ Yes ☐ No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold ☒ over counter ☐ through vending machine ☐ both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **JK GAM LLC** W140N10305 Fond Du Lac Avenue; Agent Jon Gamroth; d/b/a Gamroth's Kuhburg Junction

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Gamroth

RECOMMENDATION:

ACTION BY Committee:

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2023 ending: 06 30 2024
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of ☒ Village of ☐ City of GERMANTOWN

County of WASHINGTON Aldermanic Dist. No. (if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
3K GAM LLC	1104 W 15303 DOWNS BLVD

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
GAMROT	SON	R	1104 W 15303 DOWNS BLVD

All Officer(s) Director(s) of Corporation and Members / Managers of Limited Liability Company:

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
GAMROT	SON	R	1104 W 15303 DOWNS BLVD
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

- Trade Name GAMROT'S KATHARIS SUBSTATION Business Phone Number 266 255-4299
- Address of Premises 1140 N 10345 FORD DR LAR Post Office & Zip Code GERMANTOWN 53022
- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewers? Yes ☒ No ☐
- Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BKE MECA LIQUOR-RACK

Applicant's Wisconsin Seller's Permit Number 45-1020550168-04	
FEIN Number 45-239-1577	
TYPE OF LICENSE REQUESTED	FEE
☒ Class A beer	\$ 1.00
☒ Class B beer	\$ 1.00
☐ Class C wine	\$ 1.00
☐ Class A liquor	\$ 5.00
☒ Class A liquor (cider only)	\$ N/A
☒ Class B liquor	\$ 5.00
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$ 5.00
Publication fee	\$ 2.00
TOTAL FEE	\$ 42.00

5. Legal description (omit if street address is given on previous page):

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** ☐ Yes ☒ No

- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this licensee? **If yes, explain fully on page 3** ☐ Yes ☒ No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** ☐ Yes ☒ No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** ☒ Yes ☐ No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? ☒ Yes ☐ No
[phone (608) 266-2776]

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? ☒ Yes ☐ No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? ☐ Yes ☒ No

12. Does the applicant owe municipal property taxes, assessments, or other fees? ☐ Yes ☒ No
(**Note:** Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) GAMBERT JON A	Title / Member OWNER	Date 5-23-23
Signature Jon A Gamber	Phone Number 414-758-9065	Email Address JGAMBERT@WI.LI.AZ.COM

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Instructions for Renewal Alcohol Beverage License Application

THIS RENEWAL FORM CANNOT BE USED IF:

1. There is a change in business entity (i.e., individual has changed to partnership or corporation/limited liability company; partnership changed to individual or corporation/limited liability company; corporation changed to individual, partnership or limited liability company) and if limited liability company has been dissolved.
2. Partners are added or dropped.
3. Application is made in a different municipality.

PARTNERSHIPS:

Indicate full name and home address of each partner. One partner must sign application. **Reminder:** If partners have been added or dropped since your last application, you must use Form AT-106 (Original Beverage License Application).

CORPORATIONS:

One officer must sign application. Be sure to answer Question No. 7 by indicating any change of officers, directors, and/or changes in home address. If there are any changes in officers and/or directors each must complete Form AT-103 (Auxiliary Questionnaire). If there has been a change in agent since your last approved agent, he/she must complete Forms AT-104 (Schedule for Appointment of Agent) **AND** AT-103 (Auxiliary Questionnaire) in addition to this (AT-115) form.

LIMITED LIABILITY COMPANY:

One member/manager must sign application. Follow procedure under Corporations for any change of members or agent.

NOTE: Use ink or typewriter when filling in applications. Be sure to answer all questions fully and accurately. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

DISCRIMINATION CLAUSE – (City of Milwaukee only)

The applicant shall not willfully refuse to provide those services offered under this license or refuse to employ or discharge any person otherwise qualified because of race, color, creed, sex, national origin or ancestry, the applicant shall not seek information as a condition of employment, or penalize any employee or discriminate in the selection of personnel for training or promotion solely on the basis of such information. The applicant also shall not discriminate against any member of the military service dressed in uniform by willfully refusing services offered under this license.

Complete, sign and return this form to the clerk.

If answer to Questions No. 6a and/or 6b on page 2 are "YES," outline details below:

CONVICTIONS

1. NAME _____ STATUTE NO./LOCAL ORDINANCE _____
CHARGE _____ WHERE CONVICTED _____
DATE _____ PENALTY _____ ☐ MISDEMEANOR ☐ FELONY
2. NAME _____ STATUTE NO./LOCAL ORDINANCE _____
CHARGE _____ WHERE CONVICTED _____
DATE _____ PENALTY _____ ☐ MISDEMEANOR ☐ FELONY
3. NAME _____ STATUTE NO./LOCAL ORDINANCE _____
CHARGE _____ WHERE CONVICTED _____
DATE _____ PENALTY _____ ☐ MISDEMEANOR ☐ FELONY

PENDING CHARGE

1. NAME _____ STATUTE NO./LOCAL ORDINANCE _____
PENDING CHARGE _____ DATE _____

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023, and ending June 30, 2024: **Veracruz WI LLC**, Charles Hastings, Agent, W112 W16344 Mequon Road, d/b/a Veracruz WI LLC, W112 W16344 Mequon Road

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Veracruz Class B Combo Renewal 2023

RECOMMENDATION:

ACTION BY Committee:

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07 01 2023 ending: 06 30 2024
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of }
☒ Village of } GERMANTOWN
☐ City of }

County of WASHINGTON

Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company	Address of Corporation / Limited Liability Company (if different from licensed premises)
Veracruz WI LLC	N112W16344 Mequon Rd 53022

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
HASTINGS	Charles	Brian	W116 W15841 Main Street 53022

All Officer(s) Director(s) of Corporation and Members / Managers of Limited Liability Company:

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Hastings	Charles	Brian	W116 W15841 Main Street 53022
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

C. Business Information

- Trade Name Veracruz Business Phone Number 414-334-9363
- Address of Premises N112W16344 Mequon Post Office & Zip Code 53022
- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes ☒ No ☐
- Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
2 liquor closets office bar area cooler

SCANNED

32 ENT'D

5. Legal description (omit if street address is given on previous page): _____

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** ☐ Yes ☒ No

b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** ☐ Yes ☒ No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** ☐ Yes ☒ No

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** ☒ Yes ☐ No

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? ☒ Yes ☐ No
[phone (608) 266-2776]

10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? ☒ Yes ☐ No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? ☐ Yes ☒ No

12. Does the applicant owe municipal property taxes, assessments, or other fees? ☐ Yes ☒ No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) <i>Charles Hastings</i>	Title / Member <i>President</i>	Date <i>5/11/23</i>
Signature <i>Chaz Hastings</i>	Phone Number <i>414-334-9363</i>	Email Address <i>chaz@hastingswi.com</i>

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board <i>6/19/23</i>	Date license granted <i>7/1/2023</i>
License number issued <i>47</i>	Date license issued <i>7/1/2023</i>	Signature of Clerk / Deputy Clerk <i>2 M-1A</i>

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024.
Marko's Pizza II, INC W156N9664 Pilgrim Rd; Agent Ken A Ubert;
d/b/a Marko's Pizza

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Markos Pizza 2023 Renewal Class B Liquor

RECOMMENDATION:

ACTION BY Committee:

Renewal Alcohol Beverage License Application

(Submit to municipal clerk. Read instructions on page 3.)

For the license period beginning: 07/01/23 ending: 06/30/24
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of ☐ Village of ☐ City of } German town

County of Washington Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☐ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name (Last) <u>Ubert</u>	(First) <u>Ken</u>	(Middle Name) <u>A.</u>	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Full Name (Last)	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

B. LLC or Corporation (and Agent):

Full Legal Name of Corporation / Nonprofit Organization / Limited Liability Company <u>Ubert, Ken A Marko's Pizza II, INC.</u>	Address of Corporation / Limited Liability Company (if different from licensed premises) <u>W156 N9664 Pilgrim Rd</u>
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All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent.

Agent Last Name <u>Ubert</u>	(First) <u>Ken</u>	(Middle Name) <u>A</u>	Home Address (Street, City or Post Office, & Zip Code) <u>3943 Rosle Ct. Colgate WI 53017</u>
---------------------------------	-----------------------	---------------------------	--

All Officer(s) Director(s) of Corporation and Members / Managers of Limited Liability Company:

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

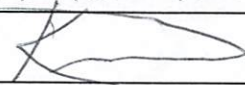
C. Business Information

- Trade Name Marko's Pizza Business Phone Number 262-251-1559
- Address of Premises W156 N9664 Pilgrim Rd Post Office & Zip Code German town WI 53022
- Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes ☒ No ☐
- Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Dining Room

Applicant's Wisconsin Seller's Permit Number <u>456-1029550971-02</u>	
FEIN Number <u>82-1772573</u>	
TYPE OF LICENSE REQUESTED	FEE
☐ Class A beer	\$
☒ Class B beer	\$ <u>100</u>
☐ Class C wine	\$
☐ Class A liquor	\$
☐ Class A liquor (cider only)	\$ N/A
☒ Class B liquor	\$ <u>500</u>
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
☒ Publication fee	\$ <u>20</u>
TOTAL FEE	\$

5. Legal description (omit if street address is given on previous page): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete page 3** ☐ Yes ☒ No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on page 3.** ☐ Yes ☒ No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain** ☐ Yes ☒ No
- _____
- _____
- _____
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? **If not, explain** ☒ Yes ☐ No
- _____
- _____
- _____
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? ☒ Yes ☐ No
[phone (608) 266-2776]
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? ☒ Yes ☐ No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? ☐ Yes ☒ No
12. Does the applicant owe municipal property taxes, assessments, or other fees? ☐ Yes ☒ No
(Note: Renewal of licenses may be denied pursuant to a local ordinance, if the licensee owes municipal taxes, assessments or other fees).

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Contact Person's Name (Last, First, M.I.) Libert, Ken A	Title / Member Agent/owner	Date 06/19/23
Signature 	Phone Number 414-315-7090	Email Address libertk@discoverhometown.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Brama's Pizzeria, LLC**, N112W16700 Mequon Road, Brama's Pizzeria, Agent Carrie Wegner

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. Brama's Pizzeria LLC Original Application

RECOMMENDATION:

ACTION BY Committee:

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: 06/01/23 ending: 06/30/24
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of ☒ Village of Germantown ☐ City of

County of Washington Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number 456103024255902	
FEIN Number <u>84-3546687</u>	
TYPE OF LICENSE REQUESTED	FEE
☐ Class A beer	\$
☒ Class B beer	\$
☐ Class C wine	\$
☐ Class A liquor	\$
☐ Class A liquor (cider only)	\$ N/A
☒ Class B liquor	\$
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$ 420

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)

Brama's Pizzeria LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Mattheis</u>	<u>David</u>	<u>Jay</u>	<u>N116 W12831 Elm Ln, Germantown WI 53022</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Wagner</u>	<u>Carrie</u>	<u>LYNN</u>	<u>N116 W12831 Elm Ln, Germantown WI 53022</u>
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Tark</u>	<u>Michael</u>	<u>Edwin</u>	<u>9446 W. Elmore Ave, Milwaukee WI 53222</u>
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Tark</u>	<u>Jeane</u>	<u>Ray</u>	<u>9446 W. Elmore Ave, Milwaukee, WI 53222</u>
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Wagner</u>	<u>Carrie</u>	<u>LYNN</u>	<u>N116 W12831 Elm Ln, Germantown WI 53022</u>
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name Brama's Pizzeria Business Phone Number 262-735-4602
2. Address of Premises N112W16700 Mequon Road Post Office & Zip Code 53022

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

All beverages with alcohol will be stored in the collars and bar area
which is located on the west wall. Any additional alcohol will be stored
in the rear of the resaurant in the locked storage room/office.

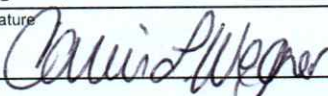
4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No

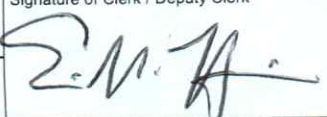
(b) If yes, under what name was license issued? Brama's Pizzera

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** ☐ Yes ☒ No
7. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** ☐ Yes ☒ No
9. (a) **Corporate/limited liability company applicants only:** Insert state _____ and date _____ of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** ☐ Yes ☒ No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? **If yes, explain.** ☐ Yes ☒ No
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] ☒ Yes ☐ No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) Wegner, Carrie, L	Title/Member Owner	Date 08/02/20
Signature 	Phone Number (262) - 735-4602	Email Address Bramaspizzeria@gmail.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 8/3/2023	Date reported to council / board 8/21/2023	Date provisional license issued	Signature of Clerk / Deputy Clerk 
Date license granted	Date license issued	License number issued	

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Wegner		Carrie		Lynn	
Home Address (street/route)		Post Office	City	State	Zip Code
1116 W 12831 Elm Ln			German town	WI	53022
Home Phone Number		Age	Date of Birth	Place of Birth	
262-227-9615		46	11/15/76	Milwaukee, WI	

The above named individual provides the following information as a person who is (check one):

- ☐ Applying for an alcohol beverage license as an **individual**.
- ☐ A member of a **partnership** which is making application for an alcohol beverage license.

☒ Carrie Wegner of Brama's Pizzeria LLC
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 46 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No
 If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
 If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Briggs & Stratton	3300 N. 124th St., Wauwatosa WI 53222	2008	2018
Dialed In Roofing	5139 N. 124th St., Butler WI 53007	2018	Present

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Carrie L. Wegner
(Signature of Named Individual)

Arnold/Gierach
N128 W19157 Holy Hill Road
Richfield, Wis. 53076

August 3, 2023

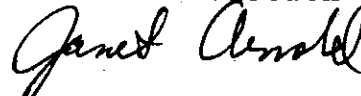
Village of Germantown:

As owners of Unit B-1 Village Plaza Condo Association, LLC we approve Brama's Pizzeria located at N112 W16700 Mequon Road, Germantown, WI 53022 (Stores No. 3-5, in Unit B-1 in said Condo Association) to carry a Class B Liquor License on our property. Said license to include Liquor, Beer and Wine.

Sincerely,



Frederick Gierach



Janet Arnold



WASHINGTON OZAUKEE
PUBLIC HEALTH DEPARTMENT

Washington Ozaukee Public Health Department

License, Permit or Registration

The person, firm, or corporation whose name appears on this certificate has complied with the provisions of the Wisconsin statutes and is hereby authorized to engage in the activity as indicated below.

ACTIVITY Retail Food - Serving Meals - Moderate	EXPIRATION DATE 30-Jun-2024	I.D. NUMBER CMAR-C93R8E
LICENSEE MAILING ADDRESS BRAMA'S PIZZERIA LLC N112 W16700 MEQUON RD #3, #4, #5 GERMANTOWN WI 53022	NOT TRANSFERABLE	BUSINESS / ESTABLISHMENT ADDRESS BRAMA'S PIZZERIA N112W16700 MEQUON RD GERMANTOWN WI 53022

The department may send out a renewal notice as a courtesy, but in the absence of a courtesy reminder it is the licensee that is responsible for remittance of the license fee to the department by June 30. All licenses expire on June 30th. It is the responsibility of the licensee to make sure all applicable fees are received by the department before July 1st or a late payment fee will be assessed.

If you do not receive a renewal form prior to June 30th from your licensing authority, you should send in your payment for renewing your permit to the following address:

Washington Ozaukee Public Health Department
PO BOX 2003
WEST BEND, WI 53095-2003
(262)335-4462

* Include the name of your facility and the ID number.



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-264-6884
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID L1533534864

BRAMA'S PIZZERIA LLC
N112W16700 MEQUON RD
GERMANTOWN WI 53022-3292

Wisconsin Department of Revenue Seller's Permit

Legal/real name: BRAMA'S PIZZERIA LLC
Business name: BRAMA'S PIZZERIA
N112W16700 MEQUON RD
GERMANTOWN WI 53022-3292

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type	Account Type	Account Number
Sales & Use Tax	Seller's Permit	456-1030242559-02

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **The Goose is Loose LLC**, W187N12793 Fond du lac Avenue, d/b/a TBA, Agent Peter Skodras

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

1. The Goose is Loose LLC Original Application

RECOMMENDATION:

ACTION BY Committee:

Form
AT-106

Original Alcohol Beverage License Application

FOR CLERKS ONLY	
Municipality	
License Period	

License(s) Requested

- ☐ Class "A" Beer \$ ☐ "Class A" Liquor \$
☒ Class "B" Beer \$ 100 ☒ "Class B" Liquor \$ 500
☐ "Class C" Wine \$ ☐ "Class A" Liquor (Cider Only) \$
☐ Reserve "Class B" Liquor \$ ☐ "Class B" (Wine Only) Winery \$

License Fees	\$ 600
Publication Fee	\$ 20
Background Check	\$
Total Fees	\$ 720.00

pd

check # 288

Part A: Premises/Business Information

1. Legal Business Name (registered entity name or individual's name if sole proprietorship)

The Goose Is Loose LLC

2. Trade Name or DBA

TBA

3. Premises Address

W187 N 12793 Fond du Lac Ave Germantown, WI 53022

4. County

Washington

5. Municipality

Germantown

6. Aldermanic District

7. Mailing Address (if different from premises address)

N88 W22408 N. Lisbon rd Sussex WI 53089

8. FEIN

87-4050663

9. Wisconsin Seller's Permit Number

456-1031462037-02

10. Premises Phone

912-596-7852

11. Premises Email

Nickitgc@gmail.com

12. Entity Type (check one)

- ☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Nonprofit Organization

13. Premises Description - Describe the building or buildings where alcohol beverages are to be sold and stored. Describe all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. Alcohol beverages may be sold and stored ONLY on the premises described in this application. Attach additional sheets if necessary.

Bar Area/DINING AREA/BASEMENT / 2nd floor / DECK & RAMP AREAS /
ENCLOSED PATIO / OUTDOOR PATIO / Volleyball sand court area/
grass & field area / Parking lot area / Kitchen cooking area /
Hallways and connecting spaces / OFFICE area / GAME AREAS

Part B: Questions

1. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit a copy of Responsible Beverage Server Training Course Certificate

☒ Yes ☐ No

2. Does the applicant business or its partners, officers, directors, managing members, or agent hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)?

☐ Yes ☒ No

If yes, please explain using the space below. Attach additional sheets if necessary.

Part C: For Corporate/LLC Applicants Only

1. State of Registration WI		2. Date of Registration 6/29/2023	
3. Is the applicant business owned by another corporation or LLC? If yes, please provide the name and FEIN of the parent company below, include parent company members in Part D, and attach Form AT-103 for all of the parent company's principal members, managers, officers, or directors ☐ Yes ☒ No			
Name of Parent Company		FEIN of Parent Company	
4. Does the parent company or any of its officers, directors, managing members, or agent hold any direct or indirect interest in any other alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)? ☐ Yes ☐ No If yes, please explain using the space below. Attach additional sheets if necessary.			
5. Agent's Last Name SKODRAS		Agent's First Name PETER	
		Phone 262-844-7988	

Part D: Individual Information

A Supplemental Questionnaire, Form AT-103, must be completed and attached to this application for each person involved in the applicant business and any parent company as indicated in Part C. Persons in the applicant business include: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all managing members and agent of a limited liability company.

List the full name, title, and phone number for each person below. Attach additional sheets if necessary.

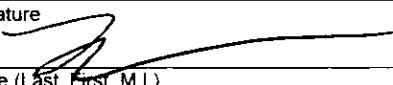
Last Name	First Name	Title	Phone
SAXON	Nicole	member/officer	912-596-7852
SKODRAS	PETER	AGENT/MNGR	262-844-7988

Part E: Attestation

Who must sign this application?

- sole proprietor • one general partner of a partnership • one corporate officer • one managing member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 		Date 8-2-23	
Name (Last, First, M.I.) SAXON, NICOLE			
Title MEMBER/OFFICER		Email NICK1TGC@GMAIL.COM	
		Phone 912-596-7852	

Part F: For Clerk Use Only

Date application was filed with clerk 8/4/2023	Date reported to governing body	Date provisional license issued (if applicable)
Date license granted	License number	Date license issued
Signature of Clerk/Deputy Clerk		

(2 - for agent)

Date 8/2/23

Form
AT-103

Alcohol Beverage License Application Supplemental Questionnaire

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information			
1. Registered Entity Name (or individual name if sole proprietor) The Goose is loose LLC			
2. Trade Name or DBA TBA			
3. Entity Type (check one)			
☐ Sole Proprietor	☐ Partnership	☒ Limited Liability Company	☐ Corporation
☐ Nonprofit Organization			

Part B: Individual Information			
1. Name (Last, First, M.I.) Saxon, Nicole			
2. Relationship to Registered Entity (Title) Member		3. Email nicki+gc@gmail.com	
4. Phone 912-596-7852			
5. Home Address N88W22408 N Lisbon rd			
6. City SUSSEX	7. State WI	8. Zip Code 53089	9. Date of Birth 12-29-80
10. Drivers License/State ID Number 056354184		11. Drivers License/State ID State of Issuance Georgia	

Part C: Address History	
List in chronological order your last two residence addresses within the last 5 years.	
Previous Address 1	
50 Rambling Creek Rd	
Previous City, State, Zip Ellabell, GA 31308	Dates (MM/YYYY - MM/YYYY) 5/2015 - 10/2020
Previous Address 2	
25 Saxon Copious Bluff	
Previous City, State, Zip Ellabell, GA 31308	Dates (MM/YYYY - MM/YYYY) 10/2020 - 8/2023

Part D: Employment History	
List in chronological order your last two employers within the last 5 years.	
Employer's Name Sussex Funding LLC	
Employer's Address PO BOX 426 BLOOMINGDALE GA 31302	Dates Employed (MM/YYYY - MM/YYYY) 1/2023 - cont.
Employer's Name NAS PROPERTIES LLC	
Employer's Address PO BOX 426	Dates Employed (MM/YYYY - MM/YYYY) 4/2010 - cont.

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated

Trial Date

Penalty Imposed

Was sentence completed? ☐ Yes ☐ No

Law/Ordinance Violated

Trial Date

Penalty Imposed

Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☒ Yes ☐ No

SC & GA

2. How long have you continuously lived in Wisconsin prior to the date of application?

Lived in both WI & GA due to work

Years

6

Months

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature

Date

8/2/23

Form
AT-103

Alcohol Beverage License Application
Supplemental Questionnaire

Date 8/2/23

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)

The Goose Is Loose LLC

2. Trade Name or DBA

TBA

3. Entity Type (check one)

☐ Sole Proprietor

☐ Partnership

☒ Limited Liability Company

☐ Corporation

☐ Nonprofit Organization

Part B: Individual Information

1. Name (Last, First, M.I.)

Skodras, Peter

2. Relationship to Registered Entity (Title)

manager

3. Email

PeteSkodras@yahoo.com

4. Phone

262-844-7988

5. Home Address

N88W224.8 N Lisbon rd

6. City

Sussex

7. State

WI

8. Zip Code

53089

9. Date of Birth

7-8-57

10. Drivers License/State ID Number

S 362-6705-7248-00

11. Drivers License/State ID State of Issuance

WI

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Previous Address 2

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name

Kostella LLC

Employer's Address

PO Box 1785 Hardeeville SC 29927

Dates Employed (MM/YYYY - MM/YYYY)

2016 - 2023

Employer's Name

Cobbler Creek LLC

Employer's Address

N88W224.8 N. Lisbon rd Sussex WI 53089

Dates Employed (MM/YYYY - MM/YYYY)

1999 - 2023

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No
- If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Trial Date
Penalty Imposed	Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Trial Date
Penalty Imposed	Was sentence completed? ☐ Yes ☐ No

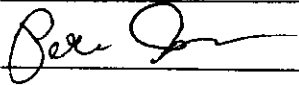
2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No
- If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No
2. How long have you continuously lived in Wisconsin prior to the date of application?
- | | |
|-------|--------|
| Years | Months |
| 64 | 1 |
3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 	Date 8/2/23
---	-------------



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-224-5761
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID L0809127888

THE GOOSE IS LOOSE LLC
N88W22408 N LISBON RD
SUSSEX WI 53089-1322

Wisconsin Department of Revenue Seller's Permit

Legal/real name: THE GOOSE IS LOOSE LLC
Business name: THE GOOSE IS LOOSE
N88W22408 N LISBON RD
SUSSEX WI 53089-1322

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type

Sales & Use Tax

Account Type

Consumer's Use Tax

Account Number

456-1031462037-02

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town ☒ Village of Germantown County of Washington
☐ City

The undersigned duly authorized officer/member/manager of The Goose Is Loose LLC
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
The Goose Is Loose LLC
(Trade Name)

located at W187 N12793 Fond du Lac Ave. Germantown, WI 53022

appoints Peter Skodras
(Name of Appointed Agent)
N88 W22418 N. Lisbon rd. Sussex, WI 53089
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? ☒ Yes ☐ No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 66 years

Place of residence last year N88 W22418 N Lisbon rd Sussex, WI 53089

For: The Goose Is Loose LLC
(Name of Corporation / Organization / Limited Liability Company)

By: [Signature] member
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Peter Skodras, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 8/2/23 Agent's age 66
(Signature of Agent) (Date)
N88 W22418 N. Lisbon rd Sussex, WI 53089 Date of birth 7/8/57
(Home Address of Agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

To whom this may concern,

The Goose Is Loose LLC has permission to use the property located at W187 N 12793 Fond Du Lac Ave. Germantown, WI 5302 for the consumption of alcoholic beverages as per the license issued by the Village of Germantown. In compliance with all state and local laws and regulations.

Sincerely,

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a long horizontal stroke.

Estel LLC
912-596-7852

LEASE AGREEMENT:

THIS AGREEMENT, made and entered into this 1ST day of SEPTEMBER 2023
by and between THE GOOSE IS LOOSE LLC hereinafter referred to as Lessee/Tenant and ESTEL LLC,
hereinafter known as Lessor/Landlord.

-WITNESSETH-

1. **PROPERTY:** Landlord agrees to rent to Tenant the building and improvements located on
W187 N12793 FOND DU LAC AVE GERMANTOWN WI 53022,
under the terms and conditions as hereinafter stated.
2. **RENTAL RATE:** Tenant shall hold the property for a term of 3, beginning on the 1ST day of
SEPTEMBER 2023 and continuing through midnight of the 1ST DAY OF SEPTEMBER 2026
inclusive. The months rent shall be \$4500.00 per MONTH due on the 14th of each month.
Rental shall be paid to the landlord or at such location as the landlord may designate in writing. This
lease may be renewed at the discretion of the landlord. The current address at which payments to lessor
are made N88 W22408 N Lisbon rd Sussex, WI 53089 **LATE CHARGES:** If the monthly rental due on
the 14th day of each month is not paid by the 24th day thereafter, tenant agrees to pay a late charge of
10% of one months rent.
1. **RETURNED CHECKS:** Tenant agrees to pay 100.00 charge for any check returned by a bank for
insufficient funds, closed account, or for any other reason.
- 2.. **TERMINATION:** This lease agreement shall terminate at midnight on the date stated herein
Tenant is responsible for the entire lease term unless landlord releases tenant in writing from payment
of the balance of any rental, which would accrue during the remainder of the lease term. Any consent
of assignment or sublease by the landlord does not waive or diminish the responsibility of the tenant
for payment or rental accruing during the lease term hereunder. Any breach of a provision in this lease
shall constitute a default and entitle landlord to demand possession of the property and enforce such
and by dispossession or distress warrants, with the balance due as rental in the lease term being
immediately due and payable.
3. **UTILITIES:** Tenant shall be responsible for all charges for water and sewage, which shall be paid to
the supplying entity. Tenant shall be responsible for all charges for electricity and/or natural gas, which
shall be paid to the supplying entity. Collection shall be not less than twice weekly. The subject
property shall not be used as a dumping ground for any trash, refuse or garbage.
4. **CONDITIONS UPON VACANCY OR TERMINATION:** Upon vacancy or termination of the
agreement, Tenant agrees to the following:
 - A. Leave all floors clean vacuumed.
 - B. Leave driveways, patios and sidewalks swept and clean, law shall be cut and raked.
 - C. Close and lock all windows, lock all outside doors and return all keys to landlord or
agent landlord.
5. **WINDOW PANES AND/OR SCREENS:** Tenant agrees to replace all damaged or missing door
and windowpanes and/or screens during the tenancy or upon vacancy or termination of tenancy.

6. **SEWERAGE:** Tenant agrees to keep all water and sewerage pipes at the property clear of obstructions, and tenant shall be responsible for the cost of clearance of any such obstruction. Should the main water/sewage lines also serve other parties, tenant agrees to pay proportionate share with other parties, of the cost of clearance of obstructions.
7. **LAWN AND SHRUBBERY:** Tenant shall maintain at tenants expenses the lawn and shrubbery on the property, including but not limited to mowing, trimming and weeding. Tenant shall not remove and shrubbery without the written consent of landlord. Tenant will maintain the property by removing fallen limbs, rocks, leaves, pine straw and other trash from lawn and garden areas.
8. **INSPECTION OF PROPERTY:** Tenant agrees to permit landlord or agent for landlord enter the property at reasonable hours upon six (6) hours notice prior thereto, to inspect the property to determine that tenant is complying with all the terms and conditions of this agreement, to show the property to prospective tenants or purchasers, to make repairs for which landlord is responsible under this agreement. After notice of termination of the tenancy from either party to the other, landlord may place rental signs on the property.
9. **REPAIRS AND MAINTENANCE:** Tenant accepts the property in the present condition "as is" and for the use for which the property is rented. Tenant agrees to maintain the property in good condition and repair, natural wear and tear excepted. Tenant will make no alterations to the property without prior written consent of landlord, but when so made shall become a part of the building except fixtures as may be constructively attached, such as stoves, heating units, refrigerators and like fixtures, or others which are covered by written agreement, which are covered by written agreement, which shall be removable by tenant at the end of the term. Tenant shall hold landlord harmless as to any claim by any third-party regarding the property. Landlord or agent for landlord shall not be under any obligation, express or implied to inspect the property or to make any repairs thereto. Tenant shall further:

-Tenant will change filters in the heating and air conditioning equipment at least once a month in order to reduce the consumption of gas or electricity.

-Should the landlord furnish a refrigerator or range hood with the premises, then it will be the responsibility of tenant to vacuum the refrigerator coils and clean the range hood at least once a month to reduce the consumption of electricity and prevent fire.

10. **TRASH:** Tenant is required to furnish one dumpster emptied weekly. The area around trash containers is to remain clean in accordance with city and county ordinances.
11. **ASSIGNMENT:** Tenant shall not sublet the whole or any part of the premises, nor assign this agreement, or any interest therein, without the prior written consent of landlord. A violation of this covenant shall constitute a breach of this agreement, tenant shall forfeit the term and landlord shall have the right to evict the tenant.
12. **USE AND OCCUPANCY:** The property shall be used for commercial purposes and for no other purposes. Tenant is not to put the property to any use, which is illegal, creates a nuisance, or causes the rate of insurance on the property to increase. It is understood by landlord that the intended use of the premises at the signing of this instrument is for an Entertainment and sales.
13. **DAMAGES TO PROPERTY:** Tenant shall pay all costs for damage to the property caused by tenant, employees, guests, or invitees resulting from negligence, lack of care and abuse. Any damage for which tenant is liable constitutes a breach of this agreement for which an action for the recovery thereof may be had, above and the security. If the property is rendered untenable by fire, storm, earthquake, or any casualty, this agreement shall terminate as of

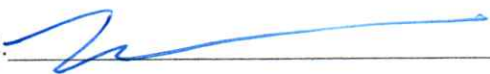
the date of such destruction or damage and rental shall cease as of that date. Rent shall not abate in case of partial untenable and repairs will promptly be made.

14. **LIABILITY AND INSURANCE:** Tenant expressly agrees to indemnify and hold harmless landlord or landlord's agent from any and all damage to the property or injury to person suffered by tenant, employees, guests, agents, or invitees. The indemnity shall extend to damage, injury, losses, claims, suits, judgments or actions arising from the negligence of tenant, household members, servants, guests, agents, or invitees and anyone in the tenants control or employ, or for damage or injury by reason of breakage, leakage or obstruction of the water pipes, soil pipes or from falling sheetrock etc.
15. **TIME:** time is of the essence in this agreement.
16. **BINDING EFFECT AND WAIVER:** This document constitutes the entire agreement between parties and is binding on their respective heirs, executors, administrators and assigns and no statements oral or written, not contained herein shall be of force or effect. The failure to the landlord or tenant to exercise any right he/it may have hereunder shall not be deemed a waiver of any subsequent breach or default in the terms contained herein.
17. **TENANT INSURANCE:** Tenant shall be responsible for procuring and maintaining hazard and liability insurance, including coverage for the possessions of tenant in the property. Tenant must maintain liability insurance in the amount of \$1000000.00.
18. **NOTICES:** All notices shall be in writing. Such notices mailed to or left at the stated premises herein shall constitute notice to the tenant, and notice to the landlord shall be accomplished in like manner to landlords address as a landlord may designate in writing.
19. **ABANDONMENT:** If lease is in default and tenant has moved from the premises, landlord may thereupon without legal process enter and take possession of said premises, furniture and other belongings of the tenant, which may be in the same, which will terminate the right of tenant to re-enter.
20. **REPOSSESSION:** In case of premises by tenant, or following default, the surrender or possession on demand or eviction by law, Landlord may retake possession immediately and the retaking of possession by landlord, in absence of express election in writing to do so, shall not terminate this lease. Landlord shall have the right to recover immediately as damages rentals to the end of the lease. Landlord in sub-letting premises shall be acting as tenant's agent, using his own discretion to reduce tenant loss. Any net sums received by the landlord after deducting charges for services and expenses are to apply as payment on any judgment obtained or balance due. After same is satisfied, landlord is to refund any excess to tenant.
21. Landlord shall be required to give tenant 30 days written notice from the 1st of the month to evacuate the premises.

IN WITNESS WHEREOF, the parties have to hereunto set their hands and seals on the day and year first above written as the date hereof.

LESSOR: THE GOOSE IS LOOSE LLC

NAME / TITLE: Nicole Saxon

SIGNATURE:  8/2/23

LANDLORD: ESTEL LLC

NAME / TITLE: Nicole Saxon

SIGNATURE:  8/2/23

WITNESS SIGNATURE

: 

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: Pro-Phoenix Multi-Juris

SUBMITTED BY: Mike Snow, POLICE CHIEF

SUMMARY EXPLANATION:

We are looking to transfer our Pro-Phoenix operating system to the Washington County Multi Juris. This will reduce costs for the Village and improve interoperability with county agencies on the Multi Juris.

I have attached an invoice for the project with a cost of \$75,700. We have obtained a grant which will cover the total cost of the project. The grant, through the Department of Justice, is for a total amount of \$77,980.

ATTACHMENT:

1. ProPhoenix Proposal On Premise

RECOMMENDATION:

ACTION BY Committee:

**Complete Police and Fire Transfer to Washington County Multi Juris
(CAD,RMS and WDA) REV**

Proposal

Germantown Police Department
Attention: Captain Pat Merten

N112 W16877 Mequon Road
Germantown, WI 53022
Phone# **262-253-7780**

Proposal# 23-000168

Date : 06/15/2023

Valid Until : 01/31/2024

Submitted By:

Reit, Jeff
Phone# **609-257-1887 X1251**
E-Mail: **jeff.reit@prophoenix.com**

Dear Captain Pat Merten,

On behalf of ProPhoenix Corporation, we are pleased to present this proposal for various components of the Phoenix Public Safety Solution Suite. The attached proposal details the required software modules and associated support services in order to successfully implement the proposed solution. If hardware is being proposed and/or recommended, please take note of the specific operating requirements outlined in the Proposal Notes and/or Terms section.

Phoenix represents a major "paradigm shift" in the value provided to Public Safety agencies throughout the United States. There are several differentiating benefits realized by an agency when implementing Phoenix Software. Highlights include;

- ✓ Deep horizontal and vertical integration throughout the entire software suite
- ✓ Integration of 3rd party tools which are transparent to the end user
- ✓ A complete, end-to-end, Public Safety lifecycle suite deployable throughout the entire agency
- ✓ Complete design, development, deployment, and maintenance conducted by ProPhoenix personnel
- ✓ Fiscal responsibility for both the initial procurement as well as ongoing sustainability
- ✓ An "all-inclusive" module philosophy within the major application offerings, e.g., CAD, RMS, Mobile, Fire, Corrections
- ✓ Continual incorporation of the latest in tools and technology to stay ahead of the technology curve
- ✓ Business Intelligence (B/I) capabilities providing "actionable insight" for enhancing decision making in support of Intelligence Led Policing (ILP) initiatives
- ✓ Adherence to National information sharing standards, e.g. National Information Exchange Model (NIEM) based of Global Justice Extensible Mark-up Language (GJXML)
- ✓ Adherence to Criminal Justice Information Security Policy, State specific Security Policy and Standards.

The Phoenix Public Safety Software Suite embraces our "i3" design philosophy of "Integrated, Intuitive, Innovative". By implementing these tenets, our goal is to maximize an agency's effectiveness and optimize its efficiency through the use of our software. We are confident in our ability to exceed your operational expectations, and are grateful for the opportunity to compete for, and earn your business. Should you have any questions, please do not hesitate to contact us.

Please have an authorized officer sign below and return a copy to me. Upon execution by both parties, this proposal and its terms and conditions will become a binding agreement.

Acceptance:

By: Germantown Police Department

ProPhoenix Corporation

Signature

Date

Signature

Date

Print Name

Title

Print Name

Title



ProPhoenix Corporation ("Company") proposal contains information and data, which are privileged, confidential and/or proprietary to the Company. This information and data is commercially sensitive and/or financial in nature and is not made available for public review. This information is submitted on a confidential basis only in response to a specific customer request. The information contained herein is protected, among other things by the Trade Secrets Act, as codified, and any improper use, distribution, or reproduction is specifically prohibited unless otherwise required by law. No license or right of any kind whatsoever is granted to any third party to use the information contained herein unless a written agreement exists between Company and the third party which desires access to the information. The information contained herein is submitted for purposes of review and evaluation in connection with Company's response to the specific request denoted herein. No other use of the information and data contained herein is permitted without the express written permission of the Company. Under no condition should the information contained herein be provided in any manner whatsoever to any third party without first receiving the express written permission from the Company unless otherwise required by law.

Total Solution Cost :

Cost	\$ 75,700.00
Final Proposal Amount	\$ 75,700.00

Cost Summary:

*A.S.M: Annual Support & Maintenance

Category	Cost	Total Price	A.S.M
ProPhoenix Items			
Application Software	0.00	0.00	0.00
Installation	55,000.00	55,000.00	0.00
Conversion	8,000.00	8,000.00	0.00
Training	5,200.00	5,200.00	0.00
Project Management	7,500.00	7,500.00	0.00
Support	0.00	0.00	0.00
ProPhoenix Items Total :		75,700.00	0.00
Proposal total	75,700.00	75,700.00	0.00

Customer Signature

Date

**Item Details:**

	Item Name	Qty
<u>Application Software</u>		
CAD-CLI-STA-SITE	CAD Status Client - Sheriff/Police/Fire/EMS (Site License) Transfer existing CAD status from both agencies to Multi Juris	1
RMS-CLI-MJ-P-SIT	RMS Client - MultiJuris - Police (Site License) Price reflects single juris credit for previously purchased licenses	1
<u>Installation</u>		
INS-MJRIS-HOSTED	Installation-Components for Multi-Juris Add-On Configuration	1
<u>Conversion</u>		
CON-GC	Populate Geo (Address) Convert and merge/replace with County GEO	1
<u>Training</u>		
TRN-ONS	Training - On-Site 2 days	2
TRN-REM-WEB	Training - Off-Site On-Line (WEB and/or Telephone)	16
<u>Project Management</u>		
PM-GEN	Project Management and Professional Services	1
<u>Support</u>		
PNX-ASM	Phoenix Annual Support and Maintenance 2019 software total total support with interfaces, NetMotion and Google is \$38,601.29 We will need to calculate support costs once the plan is solidified.	1



Terms & Conditions

Application Software

CAD Status Client - Sheriff/Police/Fire/EMS (Site License)

Must meet the hardware requirements and be connected to Phoenix CAD server on a high speed IP LAN. Installation of Microsoft .Net 4.5 as part of the Windows O/S is required.

Minimum system requirements change frequently due to technological improvements by ProPhoenix and other Hardware and Software Manufacturers. Please check with your Sales Representative or Account Manager for the most current requirements.

To use third party Map functions the appropriate Mapping licensing is required.

RMS Client - MultiJuris - Police (Site License)

Hardware and all the necessary system software, along with it's installation & configuration, are the responsibility of the customer unless otherwise specifically stated. System specifications must meet the minimum requirements.

Minimum system requirements change frequently due to technological improvements by ProPhoenix and other Hardware and Software Manufacturers. Please check with your Sales Representative or Account Manager for the most current requirements.

To use third party Map functions, the appropriate Mapping licenses are required. Onsite will require travel costs that are the responsibility of the customer and will be billed upon completion.

Installation

Installation-Components for Multi-Juris Add-On Configuration

Setup Database and configure at the County/City Configure Multi-Juris server applications at the County/City Verify RMS, CAD and WDA access is working properly with new set up

1. Build the conversion scripts, run the conversion on the test database and allow all the agencies to test it.
2. Once approved, we will run the conversion, verify the functionality and then close the project. Travel expenses for any on-site work will be an additional cost to user. Actual expenses will be billed.

Items

1. System Consolidation analysis & plan Database consolidation Application - CAD, RMS, WDA and KGIS
2. Review discussion with agency staff
3. Data conversion - Each module - analysis & Script generation
4. Test Run & Verification 1 Test Run & Verification 2
5. Consolidated Go-Live Preparation
6. Final Run
7. Configure existing interfaces for Multi-Juris use.



Conversion

Populate Geo (Address)

Customer is responsible for providing the required Geo data based on the ProPhoenix data layout in the GEO spreadsheet or pay for the purchase the address only data from online sources. Intersections cannot be obtained from these online sources and must be provided by customer in spreadsheet format, or hand entered. If Lat/Long information is not provided by customer, Company will populate the Latitude and Longitude for addresses based on the match found in the 3rd party Map applications used by ProPhoenix and will generate a report of all the addresses not found in these programs.

Customer will be required to correct addresses, or manually update the latitude/longitude, for any missing entries. Customer is responsible to verify and update GEO data in the spreadsheets before Company inserts the GEO data.

Training

Training - On-Site

Unless otherwise stated, On-site training will require travel costs that are the responsibility of the customer and will be billed upon completion.

Training - Off-Site On-Line (WEB and/or Telephone)

The price is \$125 per hour and there is a one hour minimum for on-line training. The time be rounded up to the next half hour. Example: 1 hour and 47 minutes is rounded up to 2 hrs.

There is no limit to the number of students, but care must be used by customer to arrange effective class sizes taking into account the size of the screen for the on-site viewing.

Project Management

Project Management and Professional Services

ProPhoenix has developed a project management methodology based on best practices and on Project Management Institute (PMI) recommendations. All new projects are divided into the following six distinctive project phases.

1. Initiation: Establish initial communication with the customer, set up internal systems, on-site analysis and initiation of the planning stage.
2. Planning: Conduct site visit if applicable, finalize project plan, and prepare internal team.
3. Implementation: Manage and coordinate with installation team to Install and configure software, conduct system administration training (if contracted), and execute a sample data conversion (if contracted)
4. User Training: If any training days purchased, manage train the trainer training, assist end user training, and prepare to go live.
5. Go-Live: Go live, conduct post go-live training, and perform data conversion (if contracted).
6. Closing: Conduct final review and project close-out. At completion, transfer project management to technical support staff.

Support

Phoenix Annual Support and Maintenance

24/7 support for critical issues and 8/5 phone and email maintenance and all major releases available annually apart from hot fixes which will be made available whenever necessary. All releases will be available on-line and will be the responsibility of the customer to install(or arrange with ProPhoenix to install) and keep the system up-to-date on the current Phoenix release.

Please refer to the License and Support Agreement for full details.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: Drone Purchase

SUBMITTED BY:

SUMMARY EXPLANATION:

Since the start of our Drone Program, we have had several call outs where we have needed a backup drone due to malfunctions with the primary unit. I have included a quote from Titledown Drones for a drone with similar capabilities to our current drone. The price is \$6,999. The price of the drone will be covered by our LEA Grant from 2021.

I have attached an invoice for both pieces of equipment.

ATTACHMENT:

1. Invoice_23477_from_Titledown_Drones_LLC

RECOMMENDATION:

ACTION BY Committee:

Titletown Drones LLC

4771 Michelle Drive
Suamico, WI 54173 US

+1 9206194164

accounts@titletowndrones.com

https://titletowndrones.com



INVOICE

BILL TO

Lt Dan Mikulec
Germantown Police
Department
N112 W16877 Mequon Rd
Germantown, WI 53022

SHIP TO

Lt Dan Mikulec
Germantown Police
Department
N112 W16877 Mequon Rd
Germantown, WI 53022

INVOICE # 23-477**DATE** 07/20/2023**DUE DATE** 08/19/2023**TERMS** Net 30**SHIP DATE**

07/20/2023

SHIP VIA

UPS

TRACKING NO.

1ZC6533V0328616882

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
07/20/2023	Autel Evo 2 640T Enterprise Bundle -V3	EVO 2 640T Enterprise class drone equipped with a high resolution thermal sensor. Kit includes: (1) EVO II V3 Aircraft w/ 640T Thermal Camera (3) Flight Batteries (1) 7.9" Smart Controller (4) Pairs of Propellers (1) 110V Wall Charger (1) 12V Car Charger (1) Battery Charging Hub (1) Smart Controller Charger (1) Smart Controller Charging Cable (1) Speaker (1) Search Light (1) Strobe (1) Chest Strap (1) Attachment Port Cover (1) Gimbal Cover (1) 32GB SD Card (1) Spare Pair of Controller Sticks (1) Hard Rugged Case	1	6,999.00	6,999.00T

I accept Cash, Checks, Credit cards and ACH transfer.

Titletown Drones LLC
4771 Michelle Drive

SUBTOTAL

6,999.00

TAX

0.00

TOTAL

6,999.00

Suamico, WI 54173
Serial# HD7923035956

BALANCE DUE

\$6,999.00

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: August 7, 2023

PLACEMENT: Action Item

ITEM TITLE: ISSUES OF OBSCENE MUSIC & PUBLIC DISTURBANCES &
DAMAGE AT KINDERBERG PARK

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: