

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, January 15, 2024 at 7:00 PM
LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #:2551 746 8900 Password: **RGfHMePh684** which can be accessed by phone at **408-418-9388** or by clicking the link below:
<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mbac09c1bf900c82b3d4fd86d044402dc>

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 VillageBoard Meeting Videos can be viewed at:
https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT’S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
COMMITTEE AND DEPARTMENT REPORTS:
- VI. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- VII. **CONSENT AGENDA:**
 - A. December 18, 2023 Regular Meeting Minutes (Attachments Forthcoming)
 - B. Purchase of Ford F150 Police Responder Vehicle in an amount not to exceed \$47,343
 - C. Purchase of two (2) 2025 Ford Police Interceptor Vehicles in an amount not to exceed \$100,484
 - D. Purchase of 2025 Ford Police Interceptor to replace Squad 12 in an amount not to exceed \$65,044.30 paid for through insurance proceeds
 - E. 2024 Highway Department Patrol Truck Purchase in an amount not to exceed \$286,000
 - F. 2024 Parks Department Pick-Up Truck Purchase in an amount not to exceed \$60,000
 - G. Award of Contract to Seven Brothers Painting, Inc, in the amount of \$809,050. for the Tower 3 Rehab Project

- H. Award of Contract to Mid City Corporation in the amount of \$111,005 Award for the Well 5 Rehab Project
- I. Award of Contract Staff to JH Hassinger in the amount of \$2,557,000 for the Well 12 Construction Project
- J. A Resolution Petitioning the Office of the Commissioner of Railroads for the Alteration and Improvement of a Railroad Crossing
- K. Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Spaghetti Dinner, W204N11968 Goldendale Rd, January 27, 2024.
- L. Application for Temporary Class "B" Fermented Malt Beverage Retailer's License for St Boniface Congregation's Lent Fish Fry, W204N11968 Goldendale Rd, February 16, February 23, and March 1, 2024.
- M. Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Trivia Night, W204N11968 Goldendale Rd, April 12, 2024.
- N. Application for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for **FCH Germantown LLC**, N116W15863 Main St, d/b/a Von Rothenburg Bier Stube, Agent Shaun Bowe

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Appointment of Peter Nilles to the Utility Advisory Committee for the Engineer Member position, to expire 4/30/2025.
- B. A Resolution to adopt Village of Germantown Park and Recreation Pedestrian / Bicycle Trail Master Plan
- C. 2022 Annual Comprehensive Financial Report - Public Safety Budget/Expenditures Review
- D. A Resolution Authorizing a Referendum for the Village of Germantown to allow the Village to Exceed the State-Imposed Levy Limit Beginning With the 2024 Levy (Collected in 2025) and on an Ongoing Basis
- E. Division Road Reconstruction Strategy
- F. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon du Lac Avenue. The Village Board may enter into closed session as per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then re-enter open session to take such action as it deems appropriate.
- G. Strategy Concerning Acquisition of Properties in the Village's Village Center District (approximately Mequon Road and Pilgrim Road). The Village Board May Enter into Closed Session per Wis Statute 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

- H. Green Bay Packaging Development Agreement for the Development of the Property located generally along I-41 between Holy Hill Road and Rockfield Road. The Village Board may enter into Closed Session per Wis Stat. 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session and then may reconvene into open session to take such action as it deems appropriate.
- I. Truck Country Development Agreement for the Development of the Property at N128W21795 Holy Hill Road. The Village Board may enter into Closed Session per Wis Stat. 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session and then may reconvene into open session to take such action as it deems appropriate.

XI. 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)250-4745 at least 2 days prior to the meeting.



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Germantown Police Department

Prepared For: Captain Pat Merten

262-253-7780

pmerten@germantownpolicewi.gov

Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box





Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box ( Complete)

Quote Worksheet

	MSRP
Base Price	\$51,610.00
Dest Charge	\$1,995.00
Total Options	\$1,510.00
Subtotal	\$55,115.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$7,772.00)
Subtotal Discount	(\$7,772.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$47,343.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$47,343.00

Comments:

2024 Ford F150 Responder to the specifications as detailed. Registration fees are included. Due to current market, lead time can not be guaranteed.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 21265. Data Updated: Dec 20, 2023 6:42:00 PM PST.



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (✔ Complete)

Standard Equipment

Mechanical
Engine: 3.5L V6 EcoBoost -inc: 120-MPH top speed (STD)
Transmission: Electronic 10-Speed Automatic -inc: selectable drive modes: normal/tow-haul/snow-wet/EcoSelect/sport and SelectShift automatic w/progressive range select (STD)
50 State Emissions System
Electronic Transfer Case
Automatic Full-Time Four-Wheel Drive
Electronic Locking w/3.31 Axle Ratio
80-Amp/Hr 800CCA Maintenance-Free Battery w/Run Down Protection
HD 240 Amp Alternator
Class IV Towing Equipment -inc: Hitch and Trailer Sway Control
Trailer Wiring Harness
3 Skid Plates
Police/Fire
2030# Maximum Payload
GVWR: 7,050 lbs Payload Package
HD Shock Absorbers
Front HD Anti-Roll Bar
Off-Road Suspension
Electric Power-Assist Speed-Sensing Steering
26 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Double Wishbone Front Suspension w/Coil Springs
Solid Axle Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Descent Control, Hill Hold Control and Electric Parking Brake

Exterior
Regular Box Style
Wheels: 18" Steel
Tires: LT265/70R18 BSW A/T

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (✔ Complete)

Exterior

Steel Spare Wheel

Full-Size Spare Tire Stored Underbody w/Crankdown

Clearcoat Paint

Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks

Black Rear Step Bumper

Black Side Windows Trim

Black Door Handles

Black Power Side Mirrors w/Manual Folding

Fixed Rear Window

Light Tinted Glass

Variable Intermittent Wipers

Aluminum Panels

Black Grille

Tailgate Rear Cargo Access

Tailgate/Rear Door Lock Included w/Power Door Locks

Ford Co-Pilot360 - Autolamp Auto On/Off Aero-Composite Led Low/High Beam Daytime Running Lights Preference Setting Headlamps w/Delay-Off

Cargo Lamp w/High Mount Stop Light

Entertainment

Radio w/Seek-Scan, Speed Compensated Volume Control and Radio Data System

Radio: AM/FM Stereo w/6 Speakers

SYNC 4

Fixed Antenna

Interior

Driver Seat

Passenger Seat

60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter and Trip Odometer

Power Rear Windows

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (Complete)

Interior	
	Fleet Telematics Modem Selective Service Internet Access
	Front Cupholder
	Rear Cupholder
	Compass
	Cruise Control w/Steering Wheel Controls
	Manual Air Conditioning
	HVAC -inc: Underseat Ducts
	Glove Box
	HD Police-Grade Cloth 40/Blank/40 Front-Seats -inc: reduced bolsters, 8-way power driver/manual passenger, built-in steel intrusion plates in both front-seatbacks, center-section deleted (Restraint control module cover provided) and vinyl rear bench
	Interior Trim -inc: Cabback Insulator and Chrome Interior Accents
	Full Cloth Headliner
	Urethane Gear Shifter Material
	Day-Night Rearview Mirror
	Passenger Visor Vanity Mirror
	Mini Overhead Console w/Storage and 2 12V DC Power Outlets
	Fade-To-Off Interior Lighting
	Full Vinyl/Rubber Floor Covering
	Pickup Cargo Box Lights
	Fleet Telematics Modem Tracker System
	Instrument Panel Bin, Dashboard Storage, Interior Concealed Storage, Driver / Passenger And Rear Door Bins
	Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
	Power Door Locks w/Autolock Feature
	Redundant Digital Speedometer
	Outside Temp Gauge
	Analog Appearance
	Seats w/Cloth Back Material
	Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
	Perimeter Alarm
	2 12V DC Power Outlets

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (✔ Complete)

Interior

Air Filtration

Safety-Mechanical

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Reverse Sensing System Rear Parking Sensors

BLIS (Blind Spot Information System) Blind Spot

Automatic Emergency Braking

Collision Mitigation-Front

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Safety Canopy System Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

Back-Up Camera

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 100,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (✔ Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
W1P	2024 Ford F-150 Police Responder XL 4WD SuperCrew 5.5' Box	\$51,610.00
COLORS		
CODE	DESCRIPTION	
UM	Agate Black Metallic	
ENGINE		
CODE	DESCRIPTION	MSRP
998	Engine: 3.5L V6 EcoBoost -inc: 120-MPH top speed (STD)	\$0.00
TRANSMISSION		
CODE	DESCRIPTION	MSRP
44G	Transmission: Electronic 10-Speed Automatic -inc: selectable drive modes: normal/tow-haul/snow -wet/EcoSelect/sport and SelectShift automatic w/progressive range select (STD)	\$0.00
OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
150A	Equipment Group 150A	\$0.00
PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black Metallic	\$0.00
SEAT TYPE		
CODE	DESCRIPTION	MSRP
PB	Black, HD Police-Grade Cloth 40/Blank/40 Front-Seats -inc: reduced bolsters, 8-way power driver/manual passenger, built-in steel intrusion plates in both front-seatbacks, center-section deleted (Restraint control module cover provided) and vinyl rear bench	\$0.00
ADDITIONAL EQUIPMENT - MECHANICAL		
CODE	DESCRIPTION	MSRP
67T	Integrated Trailer Brake Controller	\$280.00

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box ( Complete)

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
54R	Power Glass Heated Sideview Mirrors -inc: manual folding, turn signal and black skull caps	\$405.00
595	Fog Lamps	\$145.00
59S	High-Intensity LED Security Approach Lamps -inc: LED sideview mirror lights, Note: LED sideview mirror lights are not directional police spot lamps	\$180.00
62B	Keyed Alike - 1284x -inc: Note: These are inner-milled keys, unique to F-150 Police Responder and not compatible w/Police Interceptor Utility	\$50.00
924	Rear Window Fixed Privacy Glass w/Defroster	\$100.00

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
67P	Remote Keyless-Entry Key Fob w/o Key Pad -inc: Less PATS, 4-key fobs and perimeter anti-theft alarm, Note: Available w/Keyed Alike, However, key fobs are not fobbed alike when ordered w/Keyed Alike	\$350.00
Options Total		\$1,510.00

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Vehicle: [Fleet] 2024 Ford F-150 Police Responder (W1P) XL 4WD SuperCrew 5.5' Box (✔ Complete)

Price Summary

PRICE SUMMARY	
	MSRP
Base Price	\$51,610.00
Total Options	\$1,510.00
Vehicle Subtotal	\$53,120.00
Destination Charge	\$1,995.00
Grand Total	\$55,115.00

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Germantown Police Department

Prepared For: Captain Pat Merten

262-253-7780

pmerten@germantownpolicewi.gov

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD





Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Quote Worksheet

	MSRP
Base Price	\$47,165.00
Dest Charge	\$1,595.00
Total Options	\$4,235.00
Subtotal	\$52,995.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$2,753.00)
Subtotal Discount	(\$2,753.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$50,242.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$50,242.00

Comments:

2024 Ford Utility Interceptor to the specifications as detailed. Registration fees are not included. Due to current market, lead time can not be guaranteed.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 20085. Data Updated: Aug 1, 2023 6:53:00 PM PDT.



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Standard Equipment

Mechanical	
	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH top speed) (STD)
	Transmission: 10-Speed Automatic (STD)
	3.73 Axle Ratio (STD)
	50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
	Transmission w/Oil Cooler
	Automatic Full-Time All-Wheel
	Engine Oil Cooler
	80-Amp/Hr 800CCA Maintenance-Free Battery
	Hybrid Electric Motor 220 Amp Alternator
	Class III Towing Equipment -inc: Hitch
	Trailer Wiring Harness
	Police/Fire
	1670# Maximum Payload
	GVWR: 6,840 lbs (3,103 kgs)
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Dual Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
	Lithium Ion Traction Battery
Exterior	
	Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover and center caps
	Tires: 255/60R18 AS BSW
	Steel Spare Wheel

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Exterior

Spare Tire Mounted Inside Under Cargo

Clearcoat Paint

Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook

Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent

Body-Colored Bodyside Cladding and Black Wheel Well Trim

Black Side Windows Trim and Black Front Windshield Trim

Black Door Handles

Black Power Side Mirrors w/Convex Spotter and Manual Folding

Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster

Deep Tinted Glass

Speed Sensitive Variable Intermittent Wipers

Galvanized Steel/Aluminum Panels

Lip Spoiler

Black Grille

Liftgate Rear Cargo Access

Tailgate/Rear Door Lock Included w/Power Door Locks

Auto On/Off Projector Beam Led Low/High Beam Headlamps

LED Brakelights

Entertainment

Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls

Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display

Integrated Roof Antenna

1 LCD Monitor In The Front

Interior

8-Way Driver Seat

Passenger Seat

35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat

Manual Tilt/Telescoping Steering Column

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior	
	Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
	Power Rear Windows and Fixed 3rd Row Windows
	Fleet Telematics Modem Selective Service Internet Access
	Remote Releases -Inc: Power Cargo Access
	Cruise Control w/Steering Wheel Controls
	Dual Zone Front Automatic Air Conditioning
	HVAC -inc: Underseat Ducts
	Locking Glove Box
	Driver Foot Rest
	Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks
	Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
	Full Cloth Headliner
	Urethane Gear Shifter Material
	Day-Night Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors
	Mini Overhead Console w/Storage and 2 12V DC Power Outlets
	Front And Rear Map Lights
	Fade-To-Off Interior Lighting
	Full Vinyl/Rubber Floor Covering
	Carpet Floor Trim
	Cargo Features -inc: Cargo Tray/Organizer
	Cargo Space Lights
	Dashboard Storage, Driver And Passenger Door Bins
	Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
	Delayed Accessory Power
	Power Door Locks
	Driver Information Center
	Redundant Digital Speedometer

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Interior

Trip Computer
Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 100,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Hybrid/Electric Components Years: 8
Hybrid/Electric Components Miles/km: 100,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000

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Ewald Automotive Group

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
K8A	2023 Ford Police Interceptor Utility AWD	\$47,165.00
COLORS		
CODE	DESCRIPTION	
UM	Agate Black	
ENGINE		
CODE	DESCRIPTION	MSRP
99C	Engine: 3.0L V6 EcoBoost -inc: (148-MPH top speed), Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon, 3.31 Axle Ratio	\$950.00
TRANSMISSION		
CODE	DESCRIPTION	MSRP
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
500A	Order Code 500A	\$0.00
AXLE RATIO		
CODE	DESCRIPTION	MSRP
—	3.31 Axle Ratio	Inc.
PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

SEAT TYPE		
CODE	DESCRIPTION	MSRP
96	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL		
CODE	DESCRIPTION	MSRP
19K	H8 AGM Battery (850 CCA/92-amp)	\$110.00

ADDITIONAL EQUIPMENT - EXTERIOR		
CODE	DESCRIPTION	MSRP
153	Front License Plate Bracket	\$0.00
21L	Front Warning Auxiliary LED Lights -inc: driver side - red/passenger side - blue	\$550.00
51P	Driver Side Spot Lamp Prep Kit -inc: Does not include spot lamp housing and bulb	\$140.00
59E	Keyed Alike - 1435x	\$50.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red/passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$895.00
86T	Tail Lamp/Police Interceptor Housing Only -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$60.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

ADDITIONAL EQUIPMENT - INTERIOR		
CODE	DESCRIPTION	MSRP
17A	Rear Auxiliary Air Conditioning	\$610.00
18D	Global Lock/Unlock Feature -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/remote keyless entry	\$0.00
19V	Rear Camera On-Demand -inc: Allows driver to enable rear camera on-demand	\$230.00
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened	\$25.00
55F	Remote Keyless Entry Key Fob w/o Key Pad -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/keyed-alike	\$340.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Inc.
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
61B	OBD-II Split Connector -inc: Allows up to 2 devices to be connected to the vehicle's OBD-II port	\$55.00
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches	\$75.00
85R	Rear Console Plate -inc: Contours through 2nd row; channel for wiring	\$45.00
Options Total		\$4,235.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Price Summary

PRICE SUMMARY		MSRP
Base Price		\$47,165.00
Total Options		\$4,235.00
Vehicle Subtotal		\$51,400.00
Destination Charge		\$1,595.00
Grand Total		\$52,995.00

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Germantown Police Department

Prepared For: Captain Pat Merten

262-253-7780

pmerten@germantownpolicewi.gov

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD





Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Quote Worksheet

	MSRP
Base Price	\$47,165.00
Dest Charge	\$1,595.00
Total Options	\$4,235.00
Subtotal	\$52,995.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$2,753.00)
Subtotal Discount	(\$2,753.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$50,242.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$50,242.00

Comments:

2024 Ford Utility Interceptor to the specifications as detailed. Registration fees are not included. Due to current market, lead time can not be guaranteed.

Dealer Signature / Date

Customer Signature / Date

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Standard Equipment

Mechanical	
	Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH top speed) (STD)
	Transmission: 10-Speed Automatic (STD)
	3.73 Axle Ratio (STD)
	50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
	Transmission w/Oil Cooler
	Automatic Full-Time All-Wheel
	Engine Oil Cooler
	80-Amp/Hr 800CCA Maintenance-Free Battery
	Hybrid Electric Motor 220 Amp Alternator
	Class III Towing Equipment -inc: Hitch
	Trailer Wiring Harness
	Police/Fire
	1670# Maximum Payload
	GVWR: 6,840 lbs (3,103 kgs)
	Gas-Pressurized Shock Absorbers
	Front And Rear Anti-Roll Bars
	Electric Power-Assist Steering
	19 Gal. Fuel Tank
	Dual Stainless Steel Exhaust
	Permanent Locking Hubs
	Strut Front Suspension w/Coil Springs
	Multi-Link Rear Suspension w/Coil Springs
	Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
	Lithium Ion Traction Battery
Exterior	
	Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover and center caps
	Tires: 255/60R18 AS BSW
	Steel Spare Wheel

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Exterior

Spare Tire Mounted Inside Under Cargo

Clearcoat Paint

Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook

Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent

Body-Colored Bodyside Cladding and Black Wheel Well Trim

Black Side Windows Trim and Black Front Windshield Trim

Black Door Handles

Black Power Side Mirrors w/Convex Spotter and Manual Folding

Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster

Deep Tinted Glass

Speed Sensitive Variable Intermittent Wipers

Galvanized Steel/Aluminum Panels

Lip Spoiler

Black Grille

Liftgate Rear Cargo Access

Tailgate/Rear Door Lock Included w/Power Door Locks

Auto On/Off Projector Beam Led Low/High Beam Headlamps

LED Brakelights

Entertainment

Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls

Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display

Integrated Roof Antenna

1 LCD Monitor In The Front

Interior

8-Way Driver Seat

Passenger Seat

35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat

Manual Tilt/Telescoping Steering Column

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior	
	Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
	Power Rear Windows and Fixed 3rd Row Windows
	Fleet Telematics Modem Selective Service Internet Access
	Remote Releases -Inc: Power Cargo Access
	Cruise Control w/Steering Wheel Controls
	Dual Zone Front Automatic Air Conditioning
	HVAC -inc: Underseat Ducts
	Locking Glove Box
	Driver Foot Rest
	Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks
	Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
	Full Cloth Headliner
	Urethane Gear Shifter Material
	Day-Night Rearview Mirror
	Driver And Passenger Visor Vanity Mirrors
	Mini Overhead Console w/Storage and 2 12V DC Power Outlets
	Front And Rear Map Lights
	Fade-To-Off Interior Lighting
	Full Vinyl/Rubber Floor Covering
	Carpet Floor Trim
	Cargo Features -inc: Cargo Tray/Organizer
	Cargo Space Lights
	Dashboard Storage, Driver And Passenger Door Bins
	Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
	Delayed Accessory Power
	Power Door Locks
	Driver Information Center
	Redundant Digital Speedometer

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Interior

Trip Computer
Analog Appearance
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 100,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Hybrid/Electric Components Years: 8
Hybrid/Electric Components Miles/km: 100,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
K8A	2023 Ford Police Interceptor Utility AWD	\$47,165.00
COLORS		
CODE	DESCRIPTION	
UM	Agate Black	
ENGINE		
CODE	DESCRIPTION	MSRP
99C	Engine: 3.0L V6 EcoBoost -inc: (148-MPH top speed), Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon, 3.31 Axle Ratio	\$950.00
TRANSMISSION		
CODE	DESCRIPTION	MSRP
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
500A	Order Code 500A	\$0.00
AXLE RATIO		
CODE	DESCRIPTION	MSRP
—	3.31 Axle Ratio	Inc.
PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

SEAT TYPE		
CODE	DESCRIPTION	MSRP
96	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL		
CODE	DESCRIPTION	MSRP
19K	H8 AGM Battery (850 CCA/92-amp)	\$110.00

ADDITIONAL EQUIPMENT - EXTERIOR		
CODE	DESCRIPTION	MSRP
153	Front License Plate Bracket	\$0.00
21L	Front Warning Auxiliary LED Lights -inc: driver side - red/passenger side - blue	\$550.00
51P	Driver Side Spot Lamp Prep Kit -inc: Does not include spot lamp housing and bulb	\$140.00
59E	Keyed Alike - 1435x	\$50.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red/passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$895.00
86T	Tail Lamp/Police Interceptor Housing Only -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$60.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

ADDITIONAL EQUIPMENT - INTERIOR		
CODE	DESCRIPTION	MSRP
17A	Rear Auxiliary Air Conditioning	\$610.00
18D	Global Lock/Unlock Feature -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/remote keyless entry	\$0.00
19V	Rear Camera On-Demand -inc: Allows driver to enable rear camera on-demand	\$230.00
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened	\$25.00
55F	Remote Keyless Entry Key Fob w/o Key Pad -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/keyed-alike	\$340.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Inc.
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
61B	OBD-II Split Connector -inc: Allows up to 2 devices to be connected to the vehicle's OBD-II port	\$55.00
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches	\$75.00
85R	Rear Console Plate -inc: Contours through 2nd row; channel for wiring	\$45.00
Options Total		\$4,235.00

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Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Price Summary

PRICE SUMMARY		MSRP
Base Price		\$47,165.00
Total Options		\$4,235.00
Vehicle Subtotal		\$51,400.00
Destination Charge		\$1,595.00
Grand Total		\$52,995.00

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BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: 2024 Highway Department Patrol Truck Purchase in an amount not to exceed \$286,000

SUBMITTED BY: Scott Anderson, Superintendent

SUMMARY EXPLANATION:

Patrol truck purchases have been difficult at best to work through over the last few years. Despite these difficulties, to date, the village has maintained our current replacement cycle. A patrol truck spends 14 years as a route vehicle, before spending roughly another 6 years as a spare. Our current replacement cycle is 20 years. While well maintained during their life cycle, these trucks operate in a difficult environment and perform under extreme working conditions. It is crucial for winter operations that the village maintain our current replacement cycle, if not improve it over time.

In recent years, local vendors have supported previous customers as it relates to availability. During this period, it was nearly impossible to purchase a vehicle outside these relationships. While this is easing somewhat, I have concern over purchasing from another vendor, and the potential damage to our relationship with Truck Country. Please be reminded that the outstanding relationship we have with Truck Country helped the village maintain our current replacement schedule, by the vendor committing two truck chassis to Germantown in 2023.

Please also be reminded that the expenditure on a patrol truck is divided between two vendors. A chassis distributor, and Burke Truck & Equipment for the dump body, associated winter equipment, and assembly.

Truck Country of Wisconsin / Burke Truck & Equipment Inc.:	\$285,822.00
I State Truck Center / Burke Truck & Equipment Inc.:	\$285,261.00

ATTACHMENT:

RECOMMENDATION:

Staff recommends the purchase of a highway patrol truck from Truck Country of Wisconsin / Burke Truck & Equipment not to exceed the budgeted price of \$286,000.00, and to forward this request to the Village Board with a positive recommendation. If approved, the funds shall be allocated from Highway capital account: 40-562-000-592200.

ACTION BY Committee:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and, by voting NAY, would deny the request if there was a majority vote.

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: 2024 Parks Department Pick-Up Truck Purchase in an amount not to exceed \$60,000

SUBMITTED BY: Scott Anderson, Superintendent

SUMMARY EXPLANATION:

Funds were allocated as part of the 2024 Parks Department budget in the amount of \$60,000.00 for the replacement of a pick-up truck. Due to limited availability and high demand, General Motors has opened a very small commercial purchasing window each of the last three years. These commercial purchasing windows are often open and sold out within a single day. In recent years, this practice has made our competitive pricing and parliamentary procedure almost impossible to achieve. While this was starting to ease some, the recent automotive strike has set back production runs for the end of the 2024 **model year**, which will likely impact 2025 **model year** production.

Staff has been informed that we should anticipate similar short purchasing windows again this year. If time allows, it is my intention to request competitive pricing from several vendors. If the commercial purchasing window is as limited as in recent years, staff would purchase directly from Ewald to ensure we have a vehicle available to us. Ewald has been able to provide vehicles for the village throughout the recent difficult purchasing years and has been awarded during previous competitive pricing processes. To ensure that the village is prepared to purchase the 2025 **model year** pick-up truck, staff is requesting authorization to purchase a pick-up truck in an amount not to exceed \$60,000.00.

ATTACHMENT:

RECOMMENDATION:

Staff recommends the purchase of a 2025 model year pick-up truck in an amount not to exceed \$60,000.00, and to forward this request to the Village Board with a positive recommendation. If approved, the funds shall be allocated from the Parks Department capital account: 40-564-000-592200

ACTION BY Committee:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and, by voting NAY, would deny the request if there was a majority vote.

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Award of Contract to Seven Brothers Painting, Inc, in the amount of \$809,050. for the Tower 3 Rehab Project

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

Tower 3 is located on Mequon Road and has passed its 22-year-old coating service life and is in need of a complete sandblast and recoat along with additional rehabilitation items. The scope of work includes the following tasks:

- Full sandblast, inside and outside. Full re-coat.
- Complete removal and re-installation of all insulation and covering on the fill pipe.
- Replace three dome hatches.
- Replace existing roof vent.
- Remove the deteriorating recalculation line.
- Miscellaneous electrical work.
- Fabricate a Chlorine injection point.
- Fabricate 2 egress ladders on the dome.
- Remove and abandon the inside flushing ring.
- Rework the front steel door to create a weatherproof seal.
- Fabricate 3 safety rescue points.
- Remove the abandoned electrical from the original construction.
- Asphalt paving replacement.
- Installation of a 12" water main isolation valve outside the tank footprint.

The project was designed and bid by Foth Engineering. There were six (6) bids ranging from \$809,050 to \$1,884,000. Foth Engineering's estimate of \$1,200,000 falls near mid-range of the bids. The bid amount includes an allowance of \$20,000.

The project will be funded by the DNR Safe Drinking Water Loan. This loan offers a below market value interest rate that has been reviewed and compared to bonding rates by Village of Germantown staff. It was identified that the rate offered by using this funding source provides notable interest rate savings.

ATTACHMENT:

1. LTR-2024-0104-GTown-Tower 3-Award Rec

RECOMMENDATION:

Staff recommends awarding of the rehabilitation contract to the low bidder, Seven Brothers Painting, Inc, in the amount of \$809,050.

ACTION BY Committee:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and, by voting NAY, would deny the request if there was a majority vote.



Ballpark Commons Office Building
7044 S. Ballpark Drive, Suite 200
Franklin, WI 53132
(414) 336-7900
foth.com

January 4, 2024

Paul Haugen
Germantown Water Utility
N122W17177 Fond du Lac Avenue
Germantown, WI 53022

RE: Water Tower No. 3 Rehabilitation

Dear Paul:

I have reviewed the bids received on December 21, 2023, for the above referenced project. A summary of the bids is as follows:

Bidder	Total Base Bid Amount	Bid Alternate #1
Seven Brothers Painting, Inc	\$ 809,050.00	\$ +10,000.00
L and T Painting, Inc	\$ 857,840.00	\$ 0.00
O&J Coatings, Inc	\$ 880,000.00	\$ -10,000.00
Viking Industrial Painting	\$ 1,137,700.00	\$ 0.00
Classic Protective Coatings, Inc	\$ 1,153,000.00	\$ 0.00
TMI Coatings, Inc	\$ 1,884,000.00	\$ 0.00

The base bids include an allowance total of \$20,000.00. This allowance amount is the same for all contractors and is available to cover costs for additional work items that may arise during construction. The bid alternate was utilized to quantify the added cost or deduct for using Sherwin Williams paint products instead of Tnemec paint products. Tnemec is the preferred product. If significant savings were offered to use Sherwin Williams it would have been considered. The low bidder indicated a higher cost for using Sherwin Williams, so it is recommended to stay with Tnemec.

The engineering estimate for this project was \$1,200,000.

We recommend awarding the project to Seven Brothers Painting, Inc. for the total base bid amount of \$809,050.00. Their bid is complete and contains all required documentation. The project will be awarded on the base bid without the bid alternate as noted above.

This project will be funded by a DNR Safe Drinking Water Loan. This loan offers a below market value interest rate that has been reviewed and compared to bonding rates by Village of Germantown staff. It was identified that the rate offered by using this funding source provides notable interest rate savings.



Additional loan administration efforts will be required and will be coordinated by Village and Foth staff. Loan administration includes, but is not limited to, weekly payroll reviews, confirmation of adherence to Federal Davis-Bacon wage rates, coordination with DNR, loan application and loan closing.

Foth proposes to provide construction administration and observation services (with Jim Orr Coating Inspection LLC as a sub-consultant to Foth) in addition to the DNR loan application & administration services. Construction administration and observation includes, but is not limited to, on-site observation, coatings inspection, welding inspection, coordination of pay applications, submittal reviews, change order coordination, contractor correspondence and coordination, and other efforts to manage the construction project. Costs for all remaining construction & DNR loan services noted above are estimated to be approximately \$143,000 to 149,000. This range allows for a buffer which is typical of these services.

Upon written approval by the Village, Foth will proceed with the construction and DNR loan application phases of this project. An Addendum to the existing Agreement for Services will be issued for Village signature which will include all the remaining services noted above.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Eve Schnell".

Eve Schnell, PE, PTOE

Project Manager

cc: Scott Weigand – Village of Germantown
Matt Mortwedt – Village of Germantown
Jeff Downs – Village of Germantown
Kevin Driscoll – Village of Germantown
Steve Kreklow – Village of Germantown
Matt Uselding – Village of Germantown
Dale Broeckert – Foth Infrastructure & Environment, LLC

Enclosure: Bid Results Worksheet

Water Tower No 3 Rehabilitation (#8729527)
Owner: Village of Germantown
Solicitor: Foth - Milwaukee
12/21/2023 10:00 AM CST

					Seven Brothers Painting, Inc		l and t painting inc		O&J COATINGS INC		Viking Industrial Painting		Classic Protective Coatings Inc.		TMI Coatings, Inc.			
Sec	Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	
General Conditions							\$10,000.00		\$8,000.00		\$20,000.00		\$25,800.00		\$39,650.00		\$95,000.00	
	1	1	Mobilization and Demobilization	LS	1	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$20,000.00	\$20,000.00	\$25,800.00	\$25,800.00	\$39,650.00	\$39,650.00	\$95,000.00	\$95,000.00	
Interior Dry - Coatings Work								\$45,000.00		\$60,540.00		\$52,000.00		\$208,700.00		\$71,300.00		\$166,000.00
	2	2	Sandblasting and recoating - Area AA - Identified surfaces (specials - 12" inlet pipe: thermal-thin, mechanical piping/valves: thermal-thick, floor: non-skid)	LS	1	\$7,500.00	\$7,500.00	\$9,500.00	\$9,500.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$9,500.00	\$9,500.00	\$40,000.00	\$40,000.00	
	3	3	Sandblasting and recoating - Area A - Identified surfaces (specials - 12" inlet pipe: thermal-thin, floor at door: non-skid)	LS	1	\$7,500.00	\$7,500.00	\$6,440.00	\$6,440.00	\$10,000.00	\$10,000.00	\$38,700.00	\$38,700.00	\$8,300.00	\$8,300.00	\$35,000.00	\$35,000.00	
	4	4	Sandblasting and recoating - Area B - Identified surfaces (specials - 12" inlet pipe: thermal-thin, platform: non-skid)	LS	1	\$7,500.00	\$7,500.00	\$12,000.00	\$12,000.00	\$10,000.00	\$10,000.00	\$20,000.00	\$20,000.00	\$8,900.00	\$8,900.00	\$25,000.00	\$25,000.00	
	5	5	Sandblasting and recoating - Area C - All surfaces (specials - 12" inlet pipe: thermal-thin, tank underbelly: thermal-thick, platform: non-skid)	LS	1	\$7,500.00	\$7,500.00	\$8,600.00	\$8,600.00	\$5,000.00	\$5,000.00	\$35,000.00	\$35,000.00	\$16,400.00	\$16,400.00	\$38,000.00	\$38,000.00	
	6	6	Sandblasting and recoating - Area D - All surfaces (specials - access tube wall: thermal-thick, stiffener ring: non-skid)	LS	1	\$7,500.00	\$7,500.00	\$16,000.00	\$16,000.00	\$10,000.00	\$10,000.00	\$95,000.00	\$95,000.00	\$18,200.00	\$18,200.00	\$25,000.00	\$25,000.00	
	7	7	Sandblasting and recoating - Areas A, B, C - Spot repairs (rusted, loose, peeled, etc.) - as identified/directed by Owner's inspector	Sq Ft	20	\$375.00	\$7,500.00	\$400.00	\$8,000.00	\$100.00	\$2,000.00	\$500.00	\$10,000.00	\$500.00	\$10,000.00	\$150.00	\$3,000.00	
Interior Wet - Coatings Work								\$162,250.00		\$218,000.00		\$300,000.00		\$245,200.00		\$320,000.00		\$510,000.00
	8	8	Sandblasting and recoating - Area E - All Surfaces	LS	1	\$162,250.00	\$162,250.00	\$218,000.00	\$218,000.00	\$300,000.00	\$300,000.00	\$245,200.00	\$245,200.00	\$320,000.00	\$320,000.00	\$510,000.00	\$510,000.00	
Exterior Dry - Coatings Work								\$450,700.00		\$450,900.00		\$420,000.00		\$497,400.00		\$632,850.00		\$869,000.00
	9	9	Temporary full containment system and associated provisions & restoration	LS	1	\$54,000.00	\$54,000.00	\$80,000.00	\$80,000.00	\$100,000.00	\$100,000.00	\$160,000.00	\$160,000.00	\$74,800.00	\$74,800.00	\$180,000.00	\$180,000.00	
	10	10	Sandblasting and recoating - Area EX1 - All surfaces (includes tower anchor bolts)	LS	1	\$40,000.00	\$40,000.00	\$348,000.00	\$348,000.00	\$280,000.00	\$280,000.00	\$322,600.00	\$322,600.00	\$421,400.00	\$421,400.00	\$540,000.00	\$540,000.00	
	11	11	Sandblasting and recoating - Area EX2 - All surfaces (specials - walking surfaces inside railings: non-skid)	LS	1	\$336,700.00	\$336,700.00	\$6,900.00	\$6,900.00	\$20,000.00	\$20,000.00	\$4,800.00	\$4,800.00	\$60,250.00	\$60,250.00	\$130,000.00	\$130,000.00	
	12	12	Germantown Logo and Selected Paint Scheme	LS	1	\$20,000.00	\$20,000.00	\$16,000.00	\$16,000.00	\$20,000.00	\$20,000.00	\$10,000.00	\$10,000.00	\$76,400.00	\$76,400.00	\$19,000.00	\$19,000.00	
Auxiliary Items (*Including all associated notes, requirements, and details throughout contract documents)								\$121,100.00		\$100,400.00		\$68,000.00		\$140,600.00		\$69,200.00		\$224,000.00
	13	13	All work items shown/described on S1.03 - Area EX1*	LS	1	\$17,000.00	\$17,000.00	\$8,800.00	\$8,800.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$8,300.00	\$8,300.00	\$90,000.00	\$90,000.00	
	14	14	All work items shown/described on S1.04 - Area EX2*	LS	1	\$30,900.00	\$30,900.00	\$24,000.00	\$24,000.00	\$10,000.00	\$10,000.00	\$33,700.00	\$33,700.00	\$16,100.00	\$16,100.00	\$40,000.00	\$40,000.00	
	15	15	All work items shown/described on S1.05 - Area E*	LS	1	\$7,500.00	\$7,500.00	\$4,000.00	\$4,000.00	\$2,000.00	\$2,000.00	\$17,100.00	\$17,100.00	\$2,650.00	\$2,650.00	\$15,000.00	\$15,000.00	
	16	16	All work items shown/described on S1.06 - Area D*	LS	1	\$3,500.00	\$3,500.00	\$11,000.00	\$11,000.00	\$5,000.00	\$5,000.00	\$8,400.00	\$8,400.00	\$3,200.00	\$3,200.00	\$18,000.00	\$18,000.00	
	17	17	All work items shown/described on S1.07 - Area C*	LS	1	\$9,200.00	\$9,200.00	\$14,500.00	\$14,500.00	\$10,000.00	\$10,000.00	\$33,700.00	\$33,700.00	\$8,900.00	\$8,900.00	\$15,000.00	\$15,000.00	
	18	18	All work items shown/described on S1.08 - Area B*	LS	1	\$1,000.00	\$1,000.00	\$3,800.00	\$3,800.00	\$10,000.00	\$10,000.00	\$2,100.00	\$2,100.00	\$15,500.00	\$15,500.00	\$5,000.00	\$5,000.00	
	19	19	All work items shown/described on S1.09 - Area A*	LS	1	\$8,000.00	\$8,000.00	\$13,000.00	\$13,000.00	\$5,000.00	\$5,000.00	\$12,100.00	\$12,100.00	\$6,700.00	\$6,700.00	\$16,000.00	\$16,000.00	
	20	20	All work items shown/described on S1.10 - Area AA*	LS	1	\$39,000.00	\$39,000.00	\$15,400.00	\$15,400.00	\$5,000.00	\$5,000.00	\$22,600.00	\$22,600.00	\$6,350.00	\$6,350.00	\$16,000.00	\$16,000.00	
	21	21	All work items & restoration shown/described on C1.01* - Existing Site Plan	LS	1	\$5,000.00	\$5,000.00	\$5,900.00	\$5,900.00	\$6,000.00	\$6,000.00	\$900.00	\$900.00	\$1,500.00	\$1,500.00	\$9,000.00	\$9,000.00	
Allowance								\$20,000.00		\$20,000.00		\$20,000.00		\$20,000.00		\$20,000.00		\$20,000.00
	ALL	ALL	Allowance - Additional Work Items	LS	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	
Alternate Bid A-1								\$10,000.00		\$0.00		(\$10,000.00)		\$0.00		\$0.00		\$0.00
	A-1	A-1	Coatings Manufacturer: Add/Deduct for using Sherwin Williams in lieu of Tnemec: Refer to Section 09 97 13	LS	1	\$10,000.00	\$10,000.00	\$0.00	\$0.00	(\$10,000.00)	(\$10,000.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Base Bid Total:						\$809,050.00		\$857,840.00		\$880,000.00		\$1,137,700.00		\$1,153,000.00		\$1,884,000.00		

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Award of Contract to Mid City Corporation in the amount of \$111,005 Award for the Well 5 Rehab Project

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

Well 5 is located off of Western Ave and has been slated for its 10-year DNR inspection and rehab. The scope of work will include:

- A treatment/rehab plan (per recommendations).
- New motor.
- New pump assembly.
- Full column pipe w/epoxy inside and out.
- Repair work on discharge piping.

The project was designed and bid by Foth Engineering. There were three (3) bids on the project ranging from \$111,005 - \$149,252. The estimate for the project was \$150,000. Foth has an existing agreement with the Village to continue with construction administration.

ATTACHMENT:

1. LTR-2024-0104-GTown-Well 5-Award Rec

RECOMMENDATION:

Staff recommends awarding the bid to the low bidder, Mid City Corporation, in the amount of \$111,005.00.

ACTION BY Committee:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and, by voting NAY, would deny the request if there was a majority vote.



Ballpark Commons Office Building
7044 S. Ballpark Drive, Suite 200
Franklin, WI 53132
(414) 336-7900
foth.com

January 4, 2024

Paul Haugen
Germantown Water Utility
N122W17177 Fond du Lac Avenue
Germantown, WI 53022

RE: Well No. 5 Rehabilitation

Dear Paul:

I have reviewed the bids received on December 21, 2023, for the above referenced project. A summary of the bids is as follows:

Bidder	Total Base Bid Amount
Mid City Corporation	\$ 111,005.00
CTW Corporation, Wells and Pumps	\$ 118,570.00
Midwest Well Services, dba Municipal Well & Pump	\$ 149,252.00

This bid contains unit price work items for chemicals added to, or subtracted from, the planned well treatment & cleaning procedures. Bid prices include an estimated quantity of such unit price items. Depending on the actual needs of the project, these quantities may vary up or down, and are expected to slightly impact the final payment amount. The actual quantities will be closely documented to ensure accurate payment is made to the Contractor.

The engineering estimate for this project was \$150,000.

We recommend awarding the project to Mid City Corporation for the total base bid amount of \$111,005.00. Their bid is complete and contains all required documentation.

Foth has an existing Agreement with the Village which includes construction administration and observation services for this project. Construction administration and observation includes, but is not limited to, on-site observation, coordination of pay applications, submittal reviews, change order coordination, contractor correspondence and coordination, and other efforts to manage the construction project.

Upon written approval by the Village, Foth will proceed with the construction phase of this project.

Please contact me if you have any questions.



Sincerely,

A handwritten signature in blue ink that reads "Eve Schnell".

Eve Schnell, PE, PTOE

Project Manager

cc: Scott Weigand – Village of Germantown
 Matt Mortwedt – Village of Germantown
 Jeff Downs – Village of Germantown
 Kevin Driscoll – Village of Germantown
 Steve Kreklow – Village of Germantown
 Matt Uselding – Village of Germantown
 Dale Broeckert – Foth Infrastructure & Environment, LLC

Enclosure: Bid Results Worksheet

Well No 5 Rehabilitation (#8843147)
Owner: Village of Germantown
Solicitor: Foth - Milwaukee
12/21/2023 10:30 AM CST

						Mid City Corporation		CTW Corporation, Wells and Pumps		Midwest Well Services, dba Municipal Well & Pump	
Sectid	Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Part A - Section 33 21 15 - Potable Well Rehabilitation							\$46,555.00		\$53,365.00		\$69,462.00
	1A	1A	Mobilization and demobilization.	LS	1	\$3,200.00	\$3,200.00	\$11,910.00	\$11,910.00	\$13,800.00	\$13,800.00
	2A	2A	Perform initial pump test and pull and inspect well pump assembly.	LS	1	\$2,280.00	\$2,280.00	\$5,730.00	\$5,730.00	\$430.00	\$430.00
	3A	3A	Pre-well rehabilitation well televising.	LS	1	\$1,200.00	\$1,200.00	\$1,025.00	\$1,025.00	\$1,000.00	\$1,000.00
	4A	4A	Mechanical treatment-brushing of the well with acid.	LS	1	\$2,450.00	\$2,450.00	\$3,110.00	\$3,110.00	\$2,850.00	\$2,850.00
	5A	5A	Setup and removal of chemical rehabilitation and treatment equipment	LS	1	\$6,025.00	\$6,025.00	\$8,150.00	\$8,150.00	\$8,850.00	\$8,850.00
	6A	6A	Acid treatment - initial strength treatment	Ea	2	\$3,950.00	\$7,900.00	\$2,770.00	\$5,540.00	\$4,195.00	\$8,390.00
	7A	7A	Acid treatment - supplemental dose treatment	Ea	2	\$1,100.00	\$2,200.00	\$1,060.00	\$2,120.00	\$3,265.00	\$6,530.00
	8A	8A	Chlorine treatment - initial strength treatment	Ea	2	\$2,500.00	\$5,000.00	\$1,590.00	\$3,180.00	\$2,795.00	\$5,590.00
	9A	9A	Chlorine treatment - supplemental dose treatment	Ea	2	\$450.00	\$900.00	\$535.00	\$1,070.00	\$2,580.00	\$5,160.00
	10A	10A	Clorine-based treatment - initial strength treatment	Ea	2	\$3,200.00	\$6,400.00	\$2,405.00	\$4,810.00	\$3,515.00	\$7,030.00
	11A	11A	Chlorine-based treatment - supplemental dose treatment	Ea	2	\$400.00	\$800.00	\$610.00	\$1,220.00	\$1,430.00	\$2,860.00
	12A	12A	Post-well rehabilitation well televising.	LS	1	\$1,200.00	\$1,200.00	\$1,025.00	\$1,025.00	\$1,000.00	\$1,000.00
	13A	13A	Intermediate purge	Ea	6	\$800.00	\$4,800.00	\$125.00	\$750.00	\$327.00	\$1,962.00
	14A	14A	Well development	Hrs	24	\$50.00	\$1,200.00	\$150.00	\$3,600.00	\$140.00	\$3,360.00
	15A	15A	Final well disinfection	LS	1	\$1,000.00	\$1,000.00	\$125.00	\$125.00	\$650.00	\$650.00
Part B - Section 33 12 30 - Vertical Turbine Lineshaft Well Pump							\$51,200.00		\$41,880.00		\$62,770.00
	1B	1B	Mobilization and demobilization.	LS	1	\$1,000.00	\$1,000.00	\$4,340.00	\$4,340.00	\$8,450.00	\$8,450.00
	2B	2B	Provide well pump assembly.	LS	1	\$50,200.00	\$50,200.00	\$37,540.00	\$37,540.00	\$54,320.00	\$54,320.00
Part C - Miscellaneous Work Items							\$13,250.00		\$23,325.00		\$17,020.00
	1C	1C	Provide well pump discharge line piping modifications as shown on the drawings.	LS	1	\$10,500.00	\$10,500.00	\$8,230.00	\$8,230.00	\$4,690.00	\$4,690.00
	2C	2C	Provide recycle line as shown on the drawings.	LS	1	\$750.00	\$750.00	\$835.00	\$835.00	\$980.00	\$980.00
	3C	3C	Provide all necessary electrical modification to accommodate 100 H.P. motor.	LS	1	\$2,000.00	\$2,000.00	\$14,260.00	\$14,260.00	\$11,350.00	\$11,350.00
Supplemental Work Item Prices							\$76.65		\$86.40		\$90.00
	S1	S1	Inhibited HCL added to/subtracted from treatment.	GAL	1	\$6.50	\$6.50	\$4.50	\$4.50	\$10.00	\$10.00
	S2	S2	Sodium Hypochlorite added to/subtracted from treatment.	GAL	1	\$6.65	\$6.65	\$5.95	\$5.95	\$10.00	\$10.00
	S3	S3	Clearitas 101 added to/subtracted from treatment.	GAL	1	\$21.50	\$21.50	\$29.75	\$29.75	\$30.00	\$30.00
	S4	S4	Glycolic Acid added to/subtracted from treatment.	GAL	1	\$42.00	\$42.00	\$46.20	\$46.20	\$40.00	\$40.00
Base Bid Total:						\$111,005.00		\$118,570.00		\$149,252.00	

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Award of Contract Staff to JH Hassinger in the amount of \$2,557,000 for the Well 12 Construction Project

SUBMITTED BY: Paul Haugen, Water Superintendent

SUMMARY EXPLANATION:

Well 12, located at W210N13180 Gateway Crossing, was drilled in May 2021. Foth Engineering was contracted to provide the design of the Well 12 facility. That design was completed in December 2023 and released for public bid. Five (5) bids were received, ranging from \$2,557,000 - \$3,254,328.

The engineering estimate for the project was \$3,000,000 - \$3,700,000. The low bid was submitted by JH Hassinger for the amount of \$2,557,000.

ATTACHMENT:

1. LTR-2024-0104-GTown-Well 12-Award Rec

RECOMMENDATION:

Staff recommends awarding the bid to the low bidder, JH Hassinger, in the amount of \$2,557,000.

ACTION BY Committee:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and, by voting NAY, would deny the request if there was a majority vote.



Ballpark Commons Office Building
7044 S. Ballpark Drive, Suite 200
Franklin, WI 53132
(414) 336-7900
foth.com

January 4, 2024

Paul Haugen
Germantown Water Utility
N122W17177 Fond du Lac Avenue
Germantown, WI 53022

RE: Well No. 12 Pumping Station

Dear Paul:

I have reviewed the bids received on December 21, 2023, for the above referenced project. A summary of the bids is as follows:

Bidder	Total Base Bid Amount
JH Hassinger, Inc.	\$ 2,557,000.00
Mike Koenig Construction Co., Inc.	\$ 2,816,800.00
Mid City Corporation	\$ 2,924,400.00
Hunzinger Construction	\$ 3,096,000.00
C.D. Smith Construction	\$ 3,254,328.00

The base bids include an allowance total of \$174,865.00. This allowance amount is the same for all contractors and covers costs for the security system, engine generator set, transfer switch, motor control centers, and adjustable frequency drives.

The engineering estimate for this project was \$3,000,000 - \$3,700,000.

We recommend awarding the project to JH Hassinger, Inc. for the total base bid amount of \$2,557,000.00. Their bid is complete and contains all required documentation.

This project will be funded by a DNR Safe Drinking Water Loan. This loan offers a below market value interest rate that has been reviewed and compared to bonding rates by Village of Germantown staff. It was identified that the rate offered by using this funding source provides notable interest rate savings.

Additional loan administration efforts will be required and will be coordinated by Village and Foth staff. Loan administration includes, but is not limited to, weekly payroll reviews, confirmation of adherence to Federal Davis-Bacon wage rates, coordination with DNR, loan application and loan closing.



Foth has an existing Agreement with the Village which includes construction administration and observation services for this project. The additional DNR loan application and administration services can be included under this same existing Agreement. Construction administration and observation includes, but is not limited to, on-site observation, coordination of pay applications, submittal reviews, change order coordination, contractor correspondence and coordination, and other efforts to manage the construction project.

Upon written approval by the Village, Foth will proceed with the construction and DNR loan application phases of this project.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Eve Schnell".

Eve Schnell, PE, PTOE

Project Manager

cc: Scott Weigand – Village of Germantown
Matt Mortwedt – Village of Germantown
Jeff Downs – Village of Germantown
Kevin Driscoll – Village of Germantown
Steve Kreklow – Village of Germantown
Matt Uselding – Village of Germantown
Dale Broeckert – Foth Infrastructure & Environment, LLC

Enclosure: Bid Results Worksheet

Well Station No 12 (#8845235)
Owner: Village of Germantown
Solicitor: Foth - Milwaukee
12/21/2023 01:00 PM CST

					JH Hassinger, Inc.		MIKE KOENIG CONSTRUCTION CO.		Mid City Corporation		Hunzinger Construction		C.D. Smith Construction	
Sect Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Bid						\$2,382,135.00		\$2,641,935.00		\$2,749,535.00		\$2,921,135.00		\$3,079,463.00
	1	1 Mobilization and Demobilization Landscaping, site grading, seeding and all other	LS	1	\$85,000.00	\$85,000.00	\$151,300.00	\$151,300.00	\$10,000.00	\$10,000.00	\$27,000.00	\$27,000.00	\$150,000.00	\$150,000.00
	2	2 restoration components Well Station: Construction of a municipal well station containing all components as outlined in the plans and	LS	1	\$180,000.00	\$180,000.00	\$83,020.00	\$83,020.00	\$182,000.00	\$182,000.00	\$79,435.00	\$79,435.00	\$250,000.00	\$250,000.00
	3	3 specifications.	LS	1	\$2,117,135.00	\$2,117,135.00	\$2,407,615.00	\$2,407,615.00	\$2,557,535.00	\$2,557,535.00	\$2,814,700.00	\$2,814,700.00	\$2,679,463.00	\$2,679,463.00
Allowances						\$174,865.00		\$174,865.00		\$174,865.00		\$174,865.00		\$174,865.00
A1	A1	Security System including but not limited to keyless entry and camera systems	LS	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
		Engine Generator Set (Section 26 32 13) AND Transfer												
A2	A2	Switch (Section 26 36 00)	LS	1	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00	\$68,587.00
A3	A3	Motor Control Centers (Section 26 24 19)	LS	1	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00	\$54,810.00
A4	A4	Adjustable Frequency Drives (Section 26 29 23)	LS	1	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00	\$21,468.00
Base Bid Total:						\$2,557,000.00		\$2,816,800.00		\$2,924,400.00		\$3,096,000.00		\$3,254,328.00

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: A Resolution Petitioning the Office of the Commissioner of Railroads for the Alteration and Improvement of a Railroad Crossing

SUBMITTED BY: Kevin Driscoll, Village Engineer

SUMMARY EXPLANATION:

On September 26, 2022, the Village Board adopted the 2050 Comprehensive Plan that included a roadway corridor / frontage road east of Interstate 41 from Freistadt Road to Rockfield Road. See Exhibit A.

On December 1, 2022, the Village of Germantown entered into an agreement with the Village of Richfield to extend Water and Sewer Utilities from Freistadt Road to a point north of Rockfield Road. The corridor for this utility work corresponds with the proposed 120-foot wide roadway corridor. See Exhibit B – Location Map.

This proposed road work includes a crossing of the existing railroad in the State of Wisconsin Department of Transportation right-of-way, operated by Wisconsin Southern Railroad under a lease agreement. See Exhibit C – Crossing Detail.

Currently, the existing private crossing is 32-feet wide. See Exhibit D - Agreements. The Office of the Commission of Railroads has jurisdiction over approval of railroad crossings, and a resolution from the Village Board is required to submit a petition to the OCR for the alteration and improvement of an at-grade crossing. See Exhibit E - Resolution.

Staff requests Village Board approval of a resolution to submit a petition to the Office of the Commission of Railroads for the alteration and improvement of an at-grade crossing. The anticipated schedule for this process with the OCR is approximately 6 months.

ATTACHMENT:

1. Exhibit A - Future Land Use
2. Exhibit B - RR Crossing Overview Map
3. Exhibit C - RR Crossing Detail
4. Exhibit D - Private Railroad Crossing Agreement (1972)
5. Exhibit E - Resolution

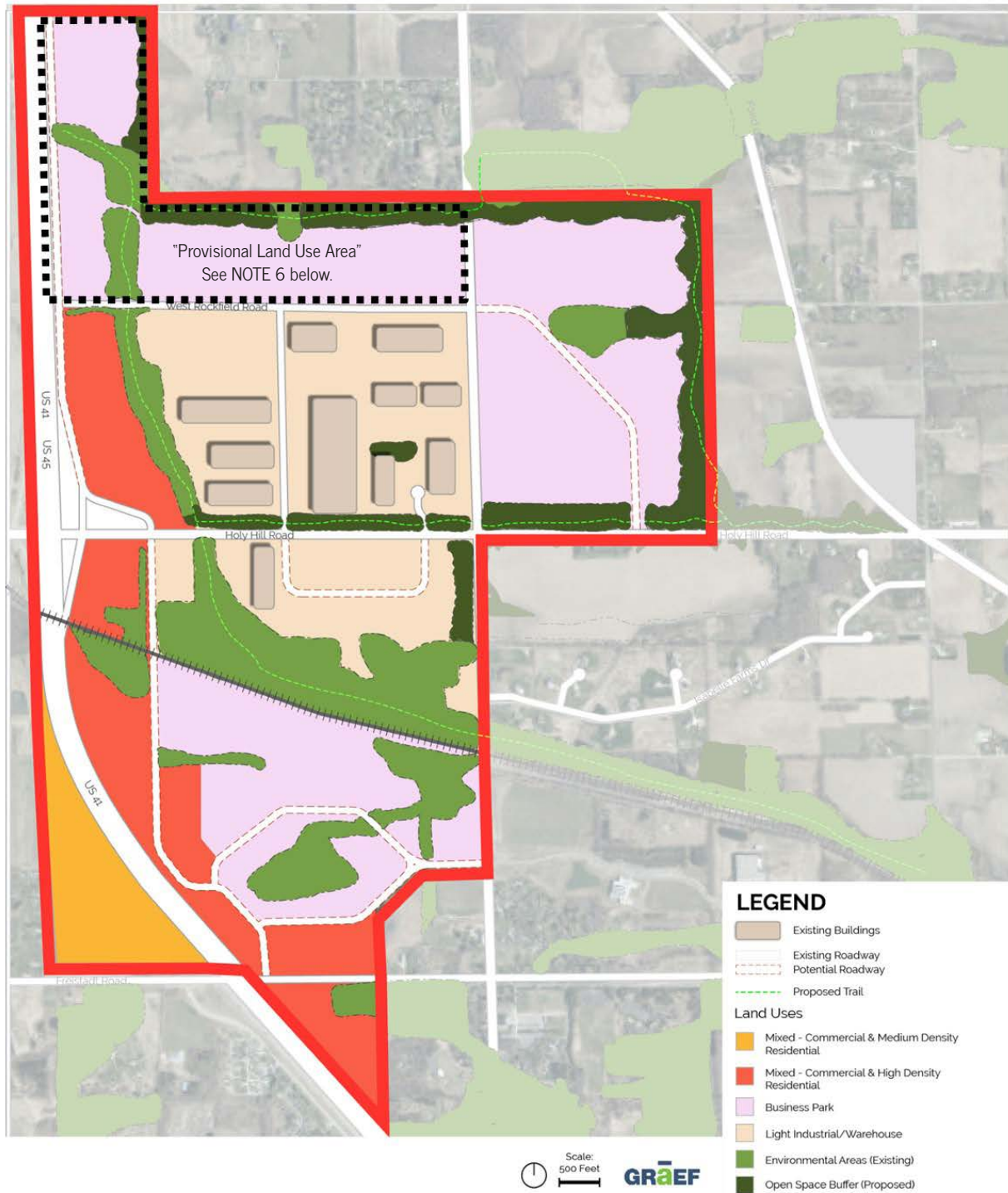
RECOMMENDATION:

Staff recommends the Village Board approve a resolution petitioning the Office of the Commission of Railroads for an Alternation of the Wisconsin & Southern Railroad private crossing to become a public road crossing.

ACTION BY Committee:

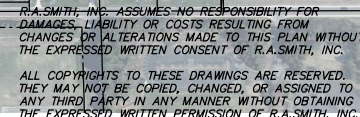
Proper parliamentary procedure to approve a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

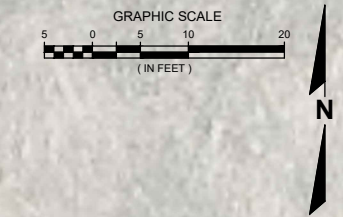
Figure 6.6 – Holy Hill Gateway & Freistadt District - Future Land Use Vision



NOTE 6:

Land use within the "Provisional Land Use Area" shall be consistent with the former 2020 Land Use Plan "Agricultural/Conservation Residential" designation that allows agricultural use and single-family residential use with a maximum density and minimum lot size of 1 dwelling per 5 acres. See Holy Hill Gateway District Profile in Chapter 5 for details on Master Planning.

Page 52 of 107



Know what's **below**.
Call before you dig.

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Page 53 of 107

EXHIBIT D

PRIVATE CROSSING AGREEMENT

THIS AGREEMENT, Made and entered into, this 15th day of July, 1972, by and between CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, a Wisconsin corporation, (hereinafter referred to as "Railroad"), and ALFRED H. STEINMAN, RICHARD A. STEINMAN and E. A. GALLUN, JR., Milwaukee, Wisconsin, (hereinafter referred to as "Licensee");

WITNESSETH:

That for and in consideration of the following undertakings, the parties hereto agree:

1. That Railroad does hereby grant Licensee the right and license to cross at grade over Railroad's track and right of way by means of a 32-foot private crossing, to be located at Engineer's Survey Station 1261+23, in the NW1/4, S.18, T.9N, R.20E, at or near the Town of Richfield, Washington County, Wisconsin, as indicated in yellow on plat dated July 1, 1969, hereto attached and hereof made a part.

2. That Railroad shall, at Licensee's sole cost and expense, install, maintain, repair, and renew said crossing.

Before any work is commenced hereunder, Licensee will deposit with the Railroad the sum of \$2,818.00 being the estimated cost of work to be performed by Railroad hereunder together with a \$50.00 preparation fee. If the said deposit shall prove to be more or less than the estimated amount, the difference, when known, shall be promptly paid by the Licensee or refunded by the Railroad Company, as the case may be.

3. That Licensee will, at its sole cost and expense, prepare the grading for the approaches to the said crossing and install the necessary drainage therefor and thereafter maintain,

repair, and renew the said approaches and drainage. All material used and all work performed hereunder will be of a quality as will meet the approval of Railroad's Chief Engineer.

4. That Licensee will, at its sole cost and expense, provide, install, and thereafter maintain two (2) "STOP" signs and two (2) "PRIVATE CROSSING" signs, one set of such signs on each side of the said crossing.

5. That Licensee assumes all risk of and indemnifies and saves harmless the Railroad of and from any claim, liability, loss, cost or expense resulting from loss of or damage to the property of the Railroad and the Licensee as well as their agents, servants, independent contractors and invitees and from injury to or death of the Railroad and of Licensee as well as their agents, servants, independent contractors and invitees, howsoever caused, resulting from or arising out of the presence or use of the said crossing.

Licensee shall, during the term of this agreement, provide and maintain liability insurance satisfactory to the Railroad, as will protect and relieve Licensee as well as the Railroad, of and from any and all liability and expense above referred to. Such insurance shall be in the form of a standard railroad protection insurance policy in the following minimum amounts:

PUBLIC LIABILITY

Bodily Injury	\$250,000.00 per person \$500,000.00 per occurrence
Property Damage	\$250,000.00 per occurrence \$500,000.00 per policy period

Certificates of such insurance shall carry an endorsement indicating that the Railroad is a co-insured party thereunder, and said certificates of insurance and endorsements thereto shall be filed with the Railroad.

6. That the right, license, and privilege herein granted shall continue in force until terminated by either party giving thirty (30) days' notice in writing to the other of a desire so to do.

7. That upon termination of the right, license and privilege herein granted, the Licensee shall promptly, at its sole cost and expense, restore the premises of the Railroad to their former state of usefulness. Upon failure of the Licensee so to do, Railroad may perform such work and the Licensee shall reimburse Railroad therefor.

8. That the Licensee shall not assign, the right, license and privilege herein granted, or any part thereof, without the consent in writing of the Railroad.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed as of the day and year first above written.

CHICAGO MILWAUKEE, ST. PAUL AND
PACIFIC RAILROAD COMPANY

T. Rivas
Witness

By H. Anderson
Assistant Vice President-Operation
and General Manager

Karen Schammel
Witness

Alfred H. Steinman
Alfred H. Steinman

Roy D. Vogel
Witness

Richard A. Steinman
Richard A. Steinman

Merle A. Stone
Witness

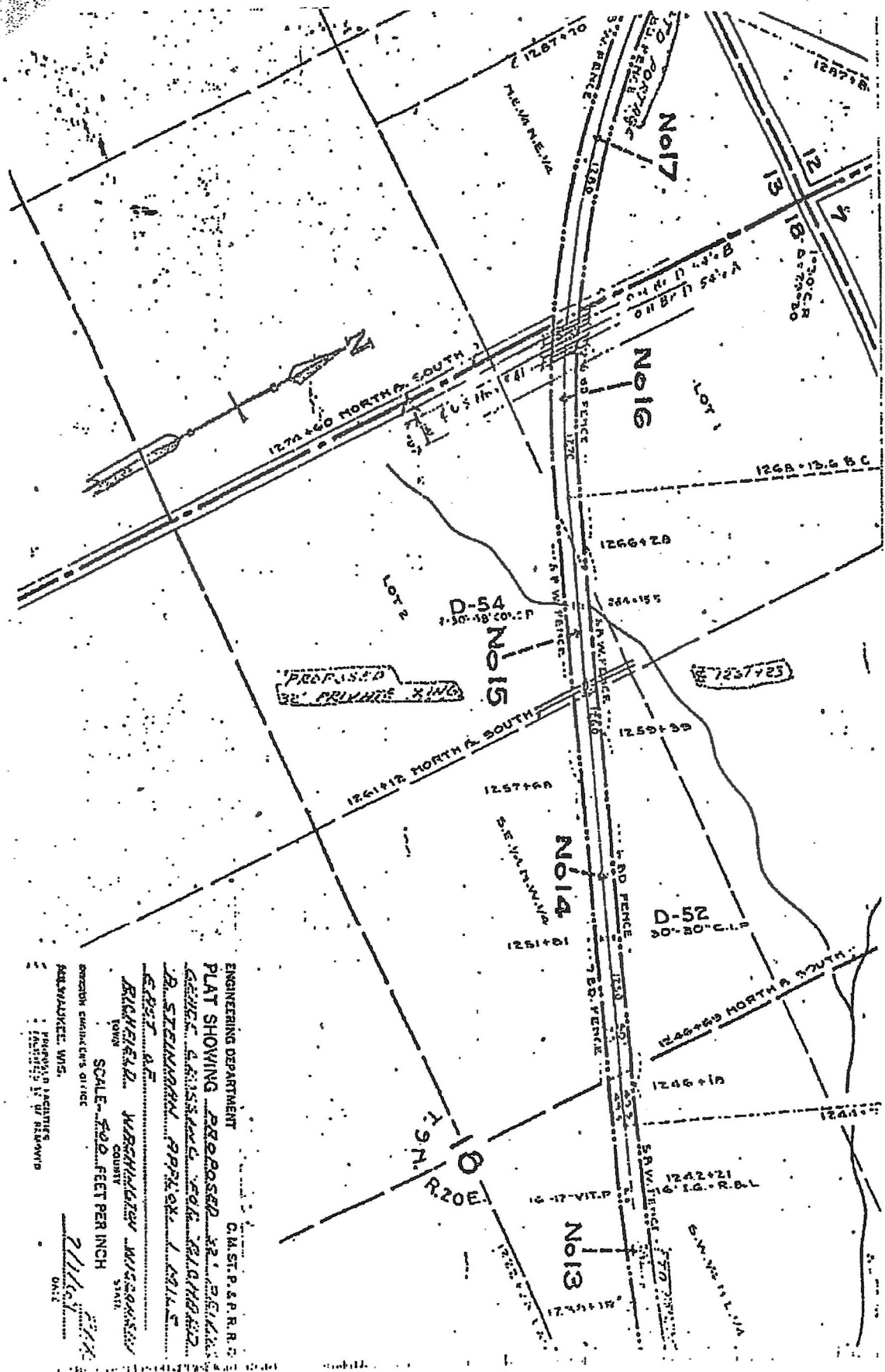
E. A. Gallun, Jr.
E. A. Gallun, Jr.

APPROVED

B. J. [Signature]
Vice President - Chief Engineer
C. M. & ST. P. & P. R. CO.

FORM APPROVED

[Signature]
General Attorney C. M. & ST. P. & P. R. CO.





Wisconsin & Southern Railroad Co.

P.O. Box 9229
5300 N. 33rd Street
Milwaukee, Wisconsin 53209-9229

Mr. Bernard Westfahl
Westfahl & Westfahl S.C.
930 Elm Grove Rd.
Elm Grove, WI

August 4, 1995

Dear Bernie:

This letter will serve as Wisconsin & Southern Railroad Co.'s consent to the assignment of the private crossing agreement dated 7-31-72, a copy of which is attached, from Alfred Steinman, Richard Steinman and E.A. Gallum Jr. to Holy Hill self storage LLC. The parties agree that the following paragraphs are considered additions to and/or modifications of the original agreement.

9. That licensee will, at its sole cost and expense, keep the weeds, brush and other vegetation on each side of the crossing cut and mowed so as to provide adequate crossing visibility, to Railroad. Satisfactory visibility shall generally be provided by clearing a vision triangle from the railroads property line to a point 330 feet along the centerline of the tracks in each quadrant of the crossing. All obstructions within the vision triangle including, but not limited to, earth embankments and vegetation shall be kept at a maximum height of 3 feet 6 inches above the surface approach.

10. That licensee shall not and will not permit the crossing to be used for public crossing. Licensee's use of the crossing shall at all times be subordinate to the rights of the Railroad and such as not to in any way interfere with or impair any authorized use of the right-of-way, tracks, or other facilities of the Railroad or in any way to interfere with, obstruct, or endanger railroad operations.

11. That any change of use of this crossing shall be subject to review and approval by the railroad. The determination as to a change of use shall be based on a significant change in the volume of traffic or the type of vehicle using the crossing.



Wisconsin & Southern Railroad Co.

P.O. Box 9229
5300 N. 33rd Street
Milwaukee, Wisconsin 53209-9229

-2-

August 4, 1995

12. That if the Railroad or Licensee is ordered by competent authority to provide additional crossing protection at the crossing, the cost thereof shall be borne by the licensee.

13. That Licensee does not and shall not have at any time any interest or estate of any kind whatsoever in or across identified right-of-way, track, facilities, or premises by virtue of this document or of the occupancy or of the use hereunder. The Licensee acquires no further rights, title or interest therein, and does not attain any right to relocation costs or similar rights at termination of this Permit.

14. Licensee agrees that insurance limits will be increased as noted below:

Public Liability

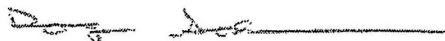
Bodily Injury

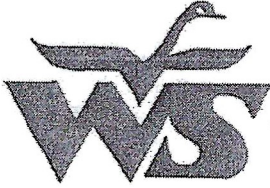
\$1,000,000 per person.
\$2,000,000 per occurrence.

Property Damage

\$1,000,000 per occurrence.
\$2,000,000 per policy period.

Sincerely,


Roger Schrieber
Executive V.P.



Wisconsin & Southern Railroad Co.

P.O. Box 9229
5300 N. 33rd Street
Milwaukee, Wisconsin 53209-9229

-3-

August 4, 1995

Wisconsin & Southern Railroad Co.

By Ray Lee

Ben Meighan
Witness

Title Exec V.P.

Date 9-7-95

Holy Hill Self Storage LLC.

By Timothy J. [Signature]

Reverend [Signature]
Witness

Title owner

Date 9/5/95

EXHIBIT E

VILLAGE OF GERMANTOWN

RESOLUTION NO. ____-2024

A RESOLUTION PETITIONING THE OFFICE OF THE COMMISSIONER OF
RAILROADS FOR ALTERATION OF THE WISCONSIN & SOUTHERN
RAILROAD PRIVATE RAIL CROSSING TO BECOME A PUBLIC ROAD CROSSING
IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY

WHEREAS, Wisconsin & Southern Railroad, LLC maintains an active rail line in the Village which has a private crossing on Freistadt Road which is identified as Crossing No. 386894G/ MP 109.08; and

WHEREAS, the private crossing, in its current form, was established by the Agreement dated July 13, 1972, and amended August 4, 1995; and

WHEREAS, on September 22, 2022, the Village of Germantown adopted its 2050 Comprehensive Plan that includes a roadway corridor with a frontage road from Freistadt Road to a point north of Rockfield Road and that crosses the State of Wisconsin Department of Transportation right-of-way currently occupied by the Wisconsin & Southern Railroad operations; and

WHEREAS, on December 1, 2022, the Village of Germantown entered into an agreement with the Village of Richfield for the extension of sewer and water utilities along this same corridor that crosses the State of Wisconsin Department of Transportation right-of-way currently occupied by the Wisconsin & Southern Railroad operations; and

WHEREAS, the Village of Germantown proposes to alter and improve the at-grade crossing of the private road, with a public street crossing the track of the Wisconsin & Southern Railroad; and

WHEREAS, the alteration of the public crossing is necessary to promote public safety and convenience; and

WHEREAS, Section 195.29 of the Wisconsin Statutes authorizes the Office of the Commissioner of Railroads to determine whether the alteration of a public crossing is necessary to promote public safety and convenience, to determine any necessary warning devices for a public crossing, and to apportion the costs from the crossing, including the costs related to automatic warning devices;

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown that the Village Attorney and Village staff are authorized and directed to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order to approve the alteration of the public crossing, including the determination of the necessity of any warning devices and the apportionment of the costs thereof.

Introduced by: _____

Adopted: January 15, 2024

Vote: Ayes: _____

Nays: _____

Dean M. Wolter, Village President

ATTEST:

Donna Cox
Village Clerk

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for Temporary Class "B" Fermented Malt Beverage/
"Class B" Wine Retailer's License for St Boniface Congregation's
Spaghetti Dinner, W204N11968 Goldendale Rd, January 27, 2024.

SUBMITTED BY: Donna Cox, Village Clerk, Kasie Miller, Deputy Clerk

SUMMARY EXPLANATION:

On 12/15/2023, the Clerk's Office received an Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Spaghetti Dinner, W204N11968 Goldendale Rd, to be held on January 27, 2024.

The Police Department conducted a background check on 12/19/2023 and approved the request.

ATTACHMENT:

1. 01.27.24 St Boniface Spaghetti Dinner

RECOMMENDATION:

Approve the Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Spaghetti Dinner, W204N11968 Goldendale Rd, to be held on January 27, 2024.

ACTION BY Committee:

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 12/15/23

☐ Town ☒ Village ☐ City of Germantown

County of Washington

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 01/27/2024 and ending 01/27/2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- ☐ Bona fide Club ☒ Church ☐ Lodge/Society
☐ Veteran's Organization ☐ Fair Association or Agricultural Society
☐ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name St Boniface Congregation

(b) Address W204 N11968 Goldendale Road, Germantown, WI 53022

(Street)

☐ Town ☒ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President _____

Vice President Michael J Petrie, W204 N11968 Goldendale Road, Germantown, WI 53022

Secretary Peter Keller, W204 N11968 Goldendale Road, Germantown, WI 53022

Treasurer Michael Kendall, W204 N11968 Goldendale Road, Germantown, WI 53022

(g) Name and address of manager or person in charge of affair: Carolyn Gall cgall@stbonifacewi.org

W204 N11968 Goldendale Road, Germantown, WI 53022

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number W204 N11968 Goldendale Road, Germantown, WI 53022

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Parish Center, kitchen, gym

3. Name of Event

(a) List name of the event Spaghetti Dinner

(b) Dates of event 01/27/2024

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Michael J. Petrie

(Signature / Date)

St Boniface Congregation

(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to (secs. 125.26(6), and 125.51(10), Wis. Stats.):

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (secs. 125.26(1) and 125.51(10), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (sec. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: (sec. 77.54 (7m), Wis. Stats.), provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required. (sec. 125.04(3)(g), Wis. Stats.)

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.) (secs. 125.26(6) and 125.51(10), Wis. Stats.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time. (sec. 125.51(10)(b), Wis. Stats.)

Restrictions:

- (1) License may not be issued to individuals. (secs. 125.02 (14), 125.26(6), 125.51(10), Wis. Stats.)
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (3) License may cover either a specified area or the entire picnic grounds. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (4) License issued to a county or district fair must cover the entire fairgrounds (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (5) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (sec. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (6) Licensed operator(s) must be present at all times (secs. 125.17, 125.26(6), 125.32(2) - Beer; 125.17, 125.51(10), 125.68(2) - Wine; Wis. Stats.)
- (7) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (sec. 125.32(6), Wis. Stats.)
- (8) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit. (sec. 125.51(10), Wis. Stats.)
- (9) Licensed organizations must purchase their alcohol beverages only from permitted Wisconsin wholesalers, breweries and brewpubs. (secs. 125.33(6), and 125.69(6), Wis. Stats.)

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for Temporary Class "B" Fermented Malt Beverage Retailer's License for St Boniface Congregation's Lent Fish Fry, W204N11968 Goldendale Rd, February 16, February 23, and March 1, 2024.

SUBMITTED BY: Donna Cox, Village Clerk, Kasie Miller, Deputy Clerk

SUMMARY EXPLANATION:

On 12/15/2023, the Clerk's Office received an Application for a Temporary Class "B" Fermented Malt Beverage Retailer's License for St Boniface Congregation's Lent Fish Fry, W204N11968 Goldendale Rd, to be held on February 16, February 23, and March 1, 2024.

The Police Department conducted a background check on 12/19/2023 and approved the request.

ATTACHMENT:

1. 02.16, 02.23, 03.01 St Boniface 2024 Lent Fish Fry

RECOMMENDATION:

Approve the Application for a Temporary Class "B" Fermented Malt Beverage Retailer's License for St Boniface Congregation's Lent Fish Fry, W204N11968 Goldendale Rd, to be held on February 16, February 23, and March 1, 2024.

ACTION BY Committee:

X3 as non-consecutive

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 30

Application Date: 12/15/23

☐ Town ☒ Village ☐ City of Germantown

County of Washington

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 3 events see below and ending _____ and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- ☐ Bona fide Club ☒ Church ☐ Lodge/Society
☐ Veteran's Organization ☐ Fair Association or Agricultural Society
☐ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name St Boniface Congregation

(b) Address W204 N11968 Goldendale Road, Germantown, WI 53022

(Street)

☐ Town ☒ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President _____

Vice President Michael J Petrie, W204 N11968 Goldendale Road, Germantown, WI 53022

Secretary Peter Keller, W204 N11968 Goldendale Road, Germantown, WI 53022

Treasurer Michael Kendall, W204 N11968 Goldendale Road, Germantown, WI 53022

(g) Name and address of manager or person in charge of affair: Carolyn Gall cgall@stbonifacewi.org

W204 N11968 Goldendale Road, Germantown, WI 53022

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number W204 N11968 Goldendale Road, Germantown, WI 53022

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Parish Center, kitchen, gym

3. Name of Event

(a) List name of the event Lent Fish Fry

(b) Dates of event 02/16/2023, 02/23/2023, 03/01/2023
24, 24, 24

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer

Michael J. Petrie
(Signature / Date)

St Boniface Congregation

(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to (secs. 125.26(6), and 125.51(10), Wis. Stats.):

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (secs. 125.26(1) and 125.51(10), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (sec. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: (sec. 77.54 (7m), Wis. Stats.), provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required. (sec. 125.04(3)(g), Wis. Stats.)

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.) (secs. 125.26(6) and 125.51(10), Wis. Stats.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time. (sec. 125.51(10)(b), Wis. Stats.)

Restrictions:

- (1) License may not be issued to individuals. (secs. 125.02 (14), 125.26(6), 125.51(10), Wis. Stats.)
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (3) License may cover either a specified area or the entire picnic grounds. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (4) License issued to a county or district fair must cover the entire fairgrounds (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (5) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (sec. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (6) Licensed operator(s) must be present at all times (secs. 125.17, 125.26(6), 125.32(2) - Beer; 125.17, 125.51(10), 125.68(2) - Wine; Wis. Stats.)
- (7) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (sec. 125.32(6), Wis. Stats.)
- (8) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit. (sec. 125.51(10), Wis. Stats.)
- (9) Licensed organizations must purchase their alcohol beverages only from permitted Wisconsin wholesalers, breweries and brewpubs. (secs. 125.33(6), and 125.69(6), Wis. Stats.)

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Trivia Night, W204N11968 Goldendale Rd, April 12, 2024.

SUBMITTED BY: Donna Cox, Village Clerk, Kasie Miller, Deputy Clerk

SUMMARY EXPLANATION:

On 12/15/2023, the Clerk's Office received an Application for a Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Trivia Night, W204N11968 Goldendale Rd, to be held on April 12, 2024.

The Police Department conducted a background check on 12/19/2023 and approved the request.

ATTACHMENT:

1. 04.12.24 St Boniface Trivia Night

RECOMMENDATION:

Approval the Application for a Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Trivia Night, W204N11968 Goldendale Rd, to be held on April 12, 2024.

ACTION BY Committee:

Carolyn Gall (414) 807-1116
Call for pick up of permits

40px7 5 @ 10
28 \$78 \$50

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 12/15/23

☐ Town ☒ Village ☐ City of Germantown

County of Washington

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 04/12/2024 and ending 04/12/2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

☐ Bona fide Club

☒ Church

☐ Lodge/Society

☐ Veteran's Organization

☐ Fair Association or Agricultural Society

☐ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name St Boniface Congregation

(b) Address W204 N11968 Goldendale Road, Germantown, WI 53022

(Street)

☐ Town ☒ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President _____

Vice President Michael J Petrie, W204 N11968 Goldendale Road, Germantown, WI 53022

Secretary Peter Keller, W204 N11968 Goldendale Road, Germantown, WI 53022

Treasurer Michael Kendall, W204 N11968 Goldendale Road, Germantown, WI 53022

(g) Name and address of manager or person in charge of affair: Carolyn Gall cgall@stbonifacewi.org

W204 N11968 Goldendale Road, Germantown, WI 53022

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number W204 N11968 Goldendale Road, Germantown, WI 53022

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Parish Center, kitchen, gym

3. Name of Event

(a) List name of the event Trivia Night

(b) Dates of event 04/12/2024

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Michael J. Petrie
(Signature / Date)

St Boniface Congregation
(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

R# 000427-0005

Additional Information

May be Granted and Issued only to (secs. 125.26(6), and 125.51(10), Wis. Stats.):

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (secs. 125.26(1) and 125.51(10), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (sec. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

- (4) Seller's Permit: (sec. 77.54 (7m), Wis. Stats.), provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required. (sec. 125.04(3)(g), Wis. Stats.)

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.) (secs. 125.26(6) and 125.51(10), Wis. Stats.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time. (sec. 125.51(10)(b), Wis. Stats.)

Restrictions:

- (1) License may not be issued to individuals. (secs. 125.02 (14), 125.26(6), 125.51(10), Wis. Stats.)
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (3) License may cover either a specified area or the entire picnic grounds. (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (4) License issued to a county or district fair must cover the entire fairgrounds (secs. 125.26(6) and 125.51(10), Wis. Stats.)
- (5) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (sec. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (6) Licensed operator(s) must be present at all times (secs. 125.17, 125.26(6), 125.32(2) - Beer; 125.17, 125.51(10), 125.68(2) - Wine; Wis. Stats.)
- (7) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (sec. 125.32(6), Wis. Stats.)
- (8) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit. (sec. 125.51(10), Wis. Stats.)
- (9) Licensed organizations must purchase their alcohol beverages only from permitted Wisconsin wholesalers, breweries and brewpubs. (secs. 125.33(6), and 125.69(6), Wis. Stats.)

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for **FCH Germantown LLC**, N116W15863 Main St, d/b/a Von Rothenburg Bier Stube, Agent Shaun Bowe

SUBMITTED BY: Donna Cox, Village Clerk, Kasie Miller, Deputy Clerk

SUMMARY EXPLANATION:

On 12/18/2023, the Clerk's Office was in receipt of the attached Original Alcohol Beverage Application by FCH Germantown LLC – Trade Name: Von Rothenburg Bier Stube, located at N116W15863 Main St, Germantown WI. A background check was conducted by the Police Department and was approved on 12/19/2023.

The Clerk's Office has not yet received the surrender of the current 2023-2024 license held by WI Bier Stube LLC. FCH Germantown LLC advised that the closing transaction with WI Bier Stube LLC will occur sometime after the January 15th Village Board Meeting.

The Clerk's Department does not wish to have action or consideration of the outdoor premise area as this will be considered at a future meeting.

ATTACHMENT:

1. New Original Application FCH Germantown LLC - Von Rothenburg Bier Stube
12.18.23_Redacted

RECOMMENDATION:

Approval of the Application for an Original "Class B" Fermented Malt Beverage and Intoxicating Liquor License for FCH Germantown LLC contingent upon surrender of the 2023-2024 license currently held by WI Bier Stube LLC and with removal of the outdoor premise extension (fenced-in area) being considered.

ACTION BY Committee:

RECEIVED

RECEIVED

DEC 10 2023

DEC 18 2023

Form

VILLAGE OF GERMANTOWN
AT-106
CLERK'S OFFICEOriginal Alcohol Beverage
License Application

FOR CLERKS ONLY

Municipality

License Period

License(s) Requested

- ☐ Class "A" Beer \$ _____ ☐ "Class A" Liquor \$ _____
- ☒ Class "B" Beer \$ 100.00 ☒ "Class B" Liquor \$ 500.00
- ☐ "Class C" Wine \$ _____ ☐ "Class A" Liquor (Cider Only) \$ _____
- ☐ Reserve "Class B" Liquor \$ _____ ☐ "Class B" (Wine Only) Winery \$ _____

License Fees	\$ 600.00
Publication Fee	\$ 20.00
Background Check	\$
Total Fees	\$ 620.00

✓ # 1340

Part A: Premises/Business Information

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

FCH Germantown LLC

2. Trade Name or DBA

Von Rothenburg Bier Stube

3. Premises Address

N116W15863 Main St Germantown, WI 53022

4. County

Washington

5. Municipality

Germantown

6. Aldermanic District

7. Mailing Address (if different from premises address)

W276N9251 Red Wing Rd Hartland, WI 53029

8. FEIN

9. Wisconsin Seller's Permit Number

10. Premises Phone

11. Premises Email

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.

1st and 2nd floor bar area, basement, outside beer garden and outside garage.

1st Floor storage behind bar area in basement
add'l storage of liquor & beer, and in garage
located south of main bldg (liquor & beer) consumption
only 1st & 2nd floor dining areas and ~~outside~~ outside
premise (fenced area)

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.

Receipt No. _____

Part C: For Corporate/LLC Applicants Only

1. State of Registration Wisconsin		2. Date of Registration 12/07/2023	
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 Bowe		Agent's First Name Shaun	Phone 

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.

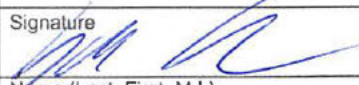
Last Name	First Name	Title	Phone
Bowe	Shaun	Member	

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 12/12/2023	
Name (Last, First, M.I.) Bowe, Shaun, P			
Title Member / AGENT	Email 	Phone 	

Part F: For Clerk Use Only

Date application was filed with clerk 12/18/23	Date reported to governing body	Date provisional license issued (if applicable)
Date license granted	License number	Date license issued
Signature of Clerk/Deputy Clerk		

Form
AT-103Alcohol 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 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) FCH Germantown LLC				
2. Trade Name or DBA Von Rothenburg Bier Stube				
3. Entity Type (check one)				
☐ Sole Proprietor	☐ Partnership	☒ Limited Liability Company	☐ Corporation	☐ Nonprofit Organization

Part B: Individual Information				
1. Name (Last, First, M.I.) Bowe, Shaun, P				
2. Relationship to Registered Entity (Title) Member		3. Email [REDACTED]		4. Phone [REDACTED]
5. Home Address W276N9251 Red Wing Rd				
6. City Hartland		7. State WI	8. Zip Code 53029	9. Date of Birth [REDACTED]
10. Drivers License/State ID Number [REDACTED]			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 Modern Hire, Inc	
Employer's Address 440 Wells St Delafield, WI 53018	Dates Employed (MM/YYYY - MM/YYYY) 10/2012 - 07/2021
Employer's Name	
Employer's Address	Dates Employed (MM/YYYY - MM/YYYY)

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

Minnesota

2. How long have you continuously lived in Wisconsin prior to the date of application?
- | | |
|-------|--------|
| Years | Months |
| 18 | 0 |

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 12/15/23
---	------------------

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 FCH Germantown 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
Von Rothenburg Bier Stube
(Trade Name)

located at N116W15863 Main St, Germantown, WI 53022

appoints Shaun Bowe
(Name of Appointed Agent)
W276N9251 Red Wing Rd Hartland, WI 53029
(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).
FCH LLC - Town of Germantown, FCH Grafton - Village of Grafton

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? 19 years

Place of residence last year w276N9251 Red Wing Rd Hartland, WI 53029

For: FCH Germantown LLC
(Name of Corporation / Organization / Limited Liability Company)

By: [Signature]
(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, Shaun Bowe, 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] 12-18-23 Agent's age 45
(Signature of Agent) (Date)
W276N9251 Red Wing Rd Hartland, WI 53029 Date of birth [REDACTED]
(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)

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Action Item

ITEM TITLE: Appointment of Peter Nilles to the Utility Advisory Committee for the Engineer Member position, to expire 4/30/2025.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Resolution

ITEM TITLE: A Resolution to adopt Village of Germantown Park and Recreation
Pedestrian / Bicycle Trail Master Plan

SUBMITTED BY: Gil Standridge, Park & Rec Director

SUMMARY EXPLANATION:

ATTACHMENT:

1. Letter to Board- Resolution Adopting Trail Master Plan
2. Resolution Adoption of Trails Master Plan
3. 2024-01-09 Gtown Trail MP Presentation

RECOMMENDATION:

ACTION BY Committee:



Germantown Park and Recreation Department

N112W17001 Mequon Rd

P.O. Box 337

Germantown, Wisconsin 53022-0337

(262)250-4710 Fax (262)255-2920

Information Line (262)250-4711

Meeting Date: January 15, 2024
To: Village Trustees
From: Gil Standridge, Park and Recreation Director
RE: Adoption of Pedestrian/Bicycle Trail Master Plan

The Park and Recreation Commission and a volunteer group of Germantown Citizens who has an interest in advancing Germantown bike and pedestrian trails worked together with Graef Consultants for most of the 2023 calendar year to develop a Pedestrian/Bicycle Trail Master Plan.

This Plan seeks to increase participation in walking, jogging, and cycling for active transportation, recreation, and wellness through the creation of an interconnected and safe trail network throughout the Village. This network will connect to regional and local trails across Washington County and the region, increasing access to the region for all as envisioned in the Washington County Bikeway and Trail Network Plan.

At a special called Park and Recreation Commission meeting held on December 6th 2023 a Graef consultant presented the final Pedestrian/Bicycle Trail Master Plan for Germantown, with the Park and Recreation Commission voting to adopt this Plan unanimously.

The Park and Recreation Commission is requesting that the Village Board adopt a resolution to accept the Pedestrian/Bicycle Trail Master Plan as the Master Plan for Germantown Pedestrian/Bicycle Trail System.

It is the hope that by the Board adopting a resolution accepting this Pedestrian/Bicycle Trail Master Plan, doors will open to receive funding from State and Federal grants.

Thank you in advance for your consideration.

Regards,

Gil Standridge
Park and Recreation Director
Village of Germantown

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. __ - ____

APPROVE PEDESTRIAN/BICYCLE TRAIL MASTER PLAN

WHEREAS, the Park and Recreation Commission and a volunteer group of Germantown Citizens worked together with Graef Consultants for the calendar year 2023 to develop a Pedestrian/Bicycle Trail Master Plan; and,

WHEREAS, on December 6, 2023 , the Park and Recreation Commission reviewed the attached Pedestrian/Bicycle Trail Master Plan and voted to adopt the plan unanimously; and,

Whereas the Board adoption of this resolution accepting the Pedestrian/Bicycle Master Plan, doors will open to receive funding from State and Federal Grants.

NOW THEREFORE BE IT RESOLVED, that the attached Pedestrian/Bicycle Trail Master Plan is hereby adopted.

Adopted: January 15, 2024

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Donna Cox, WCMC/CMC Village Clerk



PEDESTRIAN/BICYCLE TRAIL MASTER PLAN

VILLAGE OF GERMANTOWN



December 6, 2023

RECENT PLANNING EFFORTS



2019



2021



2022

COMMUNITY DESIRE FOR TRAILS

Top Parks Amenities desired by Respondents

-  **Paved Trails**
-  **Concessions/Beer Garden**
-  **Outdoor Pool/Aquatic Center**
-  **Canoe/Kayak Launch**
-  **Unpaved Trails**

73%

of respondents think Germantown has enough public "active recreation" land such as baseball diamonds, soccer fields, tennis courts, basketball courts, etc.

46%

of respondents think Germantown could use more "passive recreation" land such as walking trails, wildlife observation, canoeing, kayaking, bird watching, bicycling, picnicking, etc.

Community Voices

Trails, park connection, shops, restaurants, residential.

"Expanding and improving the trail system" was the park initiative that received the most votes at the October 2019 public meeting!

Community Voices

Consider inclusion of County-wide Bike and Trail Network corridors and side paths

TRAIL MASTER PLAN CONTENTS

PROJECT OVERVIEW	4	PROJECT PRIORITIZATION, COSTS, & IMPLEMENTATION	38
PLANNING BACKGROUND.....	5	Overview.....	38
Village of Germantown CORP.....	5	Priority Projects	39
Village of Germantown 2050 Comprehensive Plan	6	Cost Opinions.....	40
Washington County Bikeway & Trail Network Plan	8	Actions.....	45
OTHER PLANS.....	10	Maintenance	46
EXISTING BIKE/PEDESTRIAN FACILITIES	12	APPENDIX - ROADWAY CORRIDOR IMPLEMENTATION	48
Roadway Corridor Facilities Assessment	13	Roadway Corridor Trails.....	48
Park Facilities Assessment	16		
TRAIL RECOMMENDATIONS.....	18		
Catalog of Trail Types.....	19		
Trail Design.....	20		
Menomonee River Trail	22		
Goldendale Creek Trail.....	28		
Roadway Corridors	34		

PLANNING BACKGROUND

Germantown CORP

The Village's Comprehensive Outdoor Recreation Plan (CORP; [linked here](#)) was adopted in 2021. One of the priority focus areas of the Village identified in the CORP was the creation of a village-wide Trail System Plan. An overview of this plan is illustrated on Map 7.3. While several parks and residential subdivisions currently have hiking or biking trails, they are small and serve only nearby residents. The proposed system of trails would link these parks promoting greater accessibility and connectivity within the Village, and potentially become a regional amenity. In a 2019 public meeting conducted for the 2021 CORP update, "expanding and improving the trail system" was the park initiative that received the most votes. This map identifies multiple trail facilities that were used as a baseline for this planning study.

Priority Project Spotlight

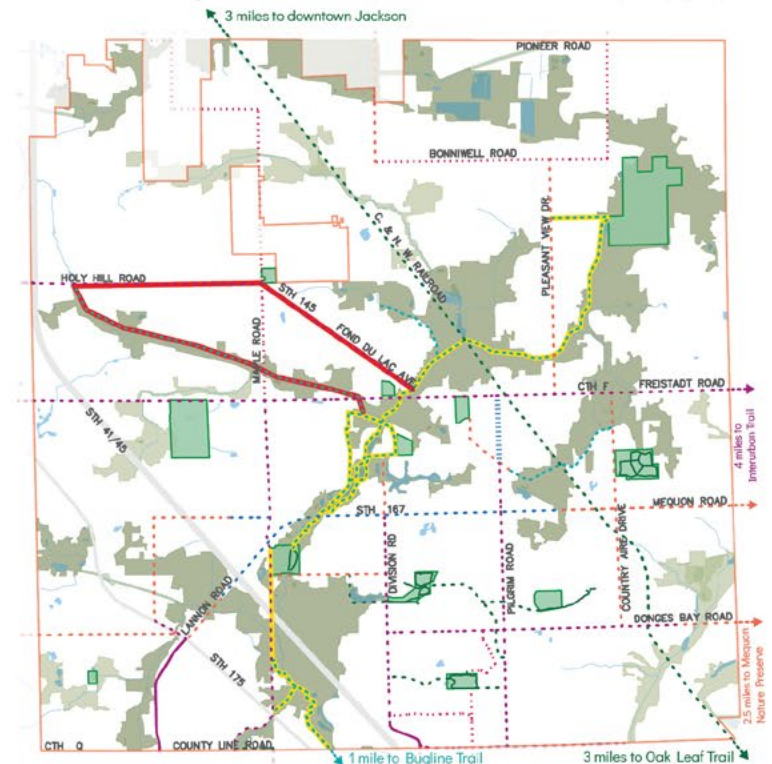
Menomonee River Trail

- Off-street trail that runs adjacent to Menomonee River
- Stretch south of Schoen Laufen Park could include sidepath along Maple Road
- Existing Blackstone Creek property should include dedicated park land
- Canoeing/kayaking access should be prioritized for this trail
- Coordination with Village of Menomonee Falls and connection to Bugline Trail will be important
- Begin conversations with land owners that touch the Menomonee River to negotiate public access easements or acquisition opportunities

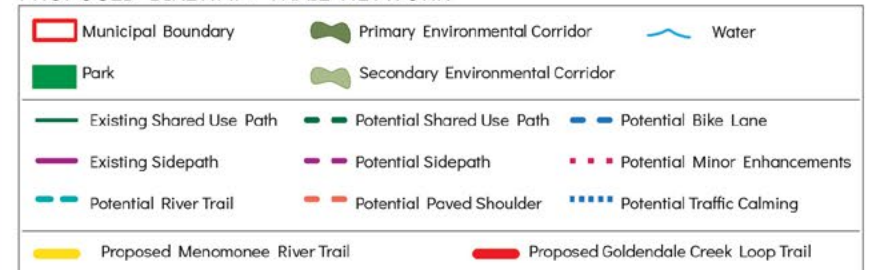
Goldendale Creek Loop Trail

- This potential trail loop would act as a recreational amenity to planned industrial park users and future residential subdivisions
- Trail types could include a combination of off-road (along Goldendale Creek) and sidepath or off-street trail parallel to Holy Hill Road and Fond du Lac Avenue

Map 7.3 – Village-wide Bicycle & Pedestrian Connections Map



PROPOSED BIKEWAY + TRAIL NETWORK



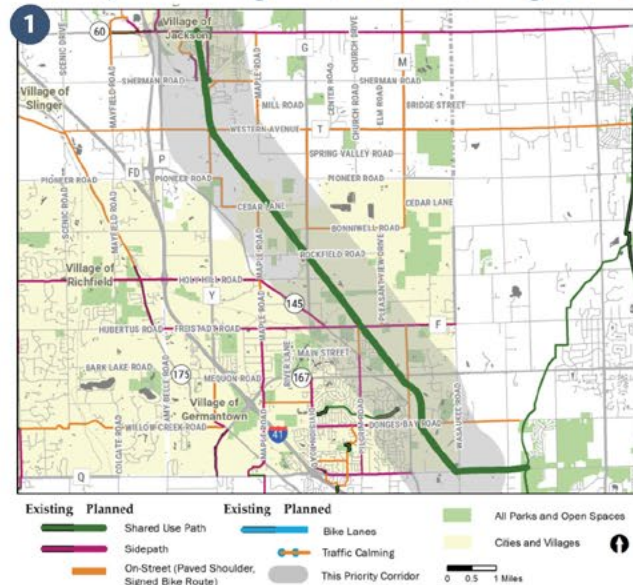
PLANNING BACKGROUND

Washington County Bikeway & Trail Network Plan

The County Plan identifies seven “Priority Corridors,” three of which are within the Village of Germantown (numbered on the map to the left):

1. Jackson to Germantown via Eisenbahn State Trail Extension
5. Holy Hill Road-Freistadt Road
6. Germantown to Bugline Trail via I-41 Pedestrian Overpass

Priority Trail Alignments (Washington County - 2019)



1. Jackson to Germantown via Eisenbahn State Trail Extension

This potential “Rails to Trails” route has the advantage of being flat, removed from traffic, and, in this case, travel through rural farmlands to connect to two important communities. However, this railroad is currently in use by the Canadian National railroad. The Village should continue to support this trail in collaboration with the County.



5. Holy Hill Road-Freistadt Road

This east-west route will serve as a gateway for Germantown and Richfield residents to access the scenic Holy Hill area. It also provides a connection to several important County parks and schools. This route proposes two alternatives: the first uses Appleton Avenue (STH 175) to go from Holy Hill Road to Freistadt Road; while the second uses Fond du Lac Avenue (STH 145).



6. Germantown to Bugline Trail via I-41 Pedestrian Overpass

This corridor provides Germantown residents with a safe, all-ages-and-abilities route to access the Bugline Trail and Menomonee River Parkway in Menomonee Falls. The existing sidepaths on Division Road, Pilgrim Road, and Donges Bay Road need to be rebuilt to state design standards to safely accommodate bicyclists and pedestrians, which is why they appear as “Planned” sidepaths. The route also includes on-street improvements along local village-owned streets.

EXISTING BIKE/PEDESTRIAN FACILITIES

Roadway Bike/Ped Facilities: Follow streets and exist on or along the roadway within the right-of-way

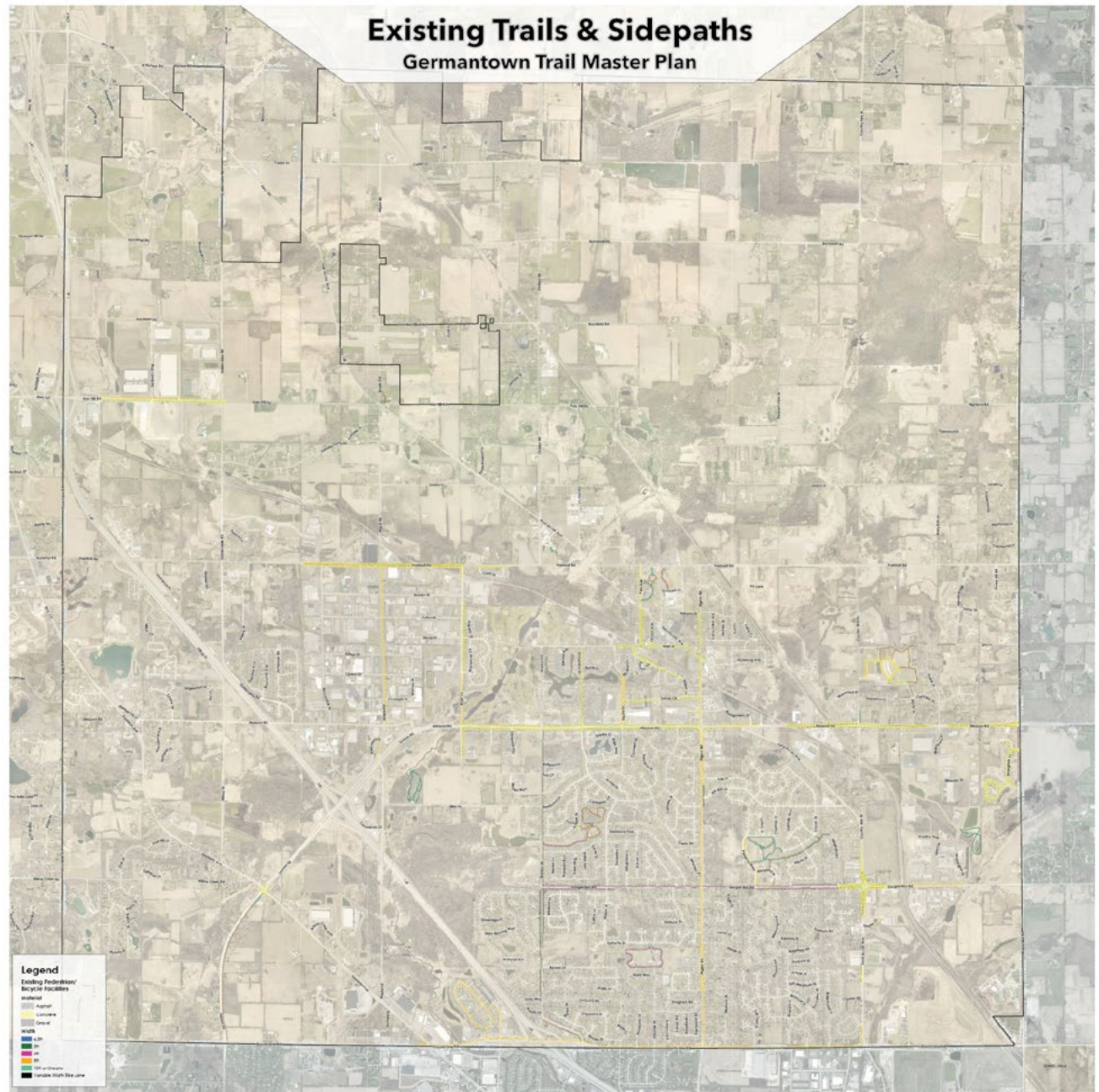
- Sidewalks
- “Sidepath”
- Bike lane
- Paved shoulder
- Marked bicycle route signage

Off-Street Trails: Travel through various properties, connecting major destinations, environmental features, and other areas

- Open space trails
- River trails

Park Trails: Exist within park properties and may connect to roadway and off-street bike/ped facilities

- Paved trails
- Gravel paths



EXISTING BIKE/PEDESTRIAN FACILITIES

Roadway Corridor Facilities Assessment

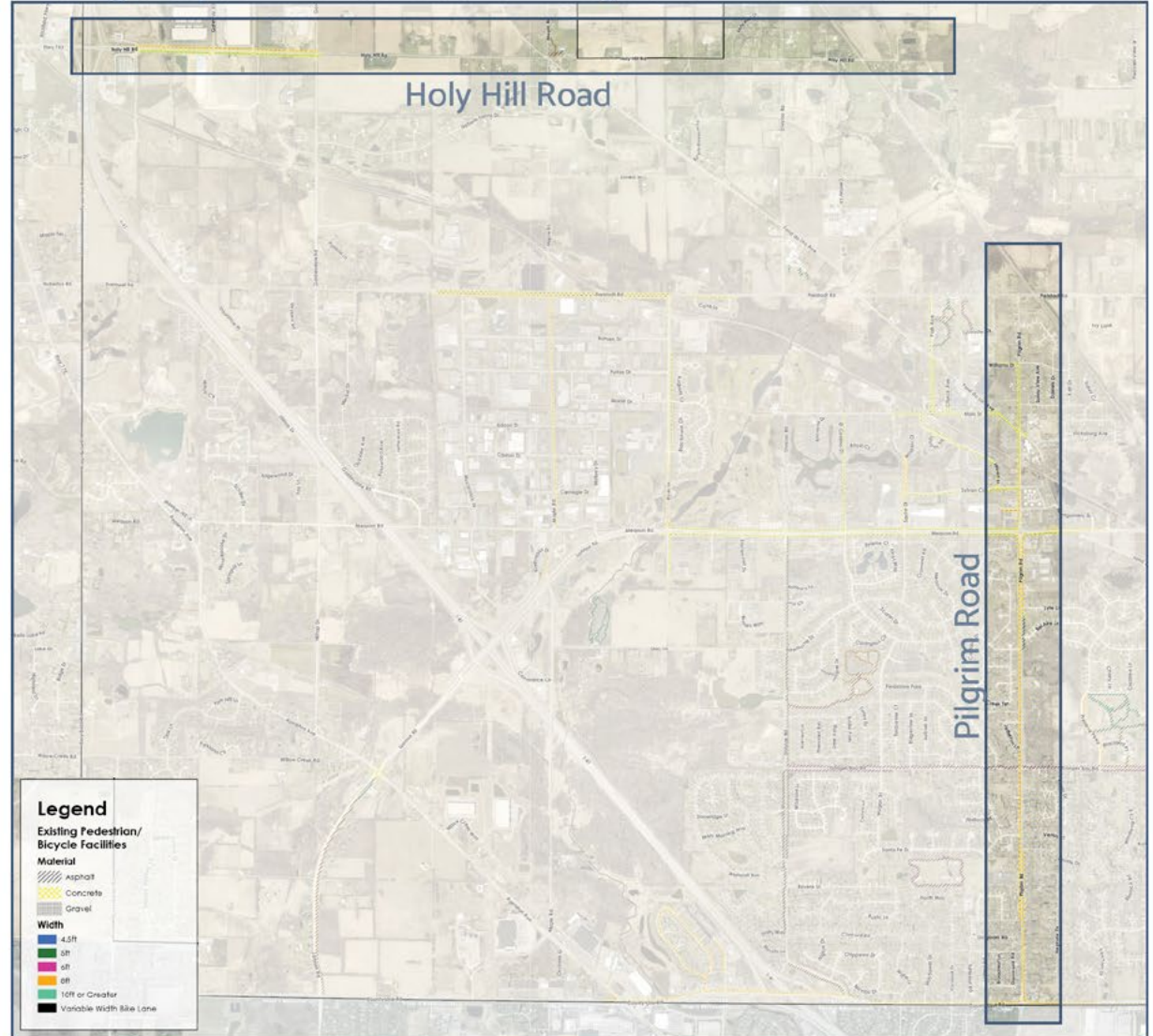
Holy Hill Road -

There is a 6ft concrete sidewalk along the north side and a 10ft concrete sidepath along the south side of Holy Hill Road from the 48th Street east of I-41 running 4,000 ft east to Goldendale Road. The Village CORP identifies potential off-street sidepaths for this corridor all the way to WIS 145, as part of a possible regional trail connection route along Freistadt Road to the Interurban Trail.

Pilgrim Road Sidepath/Trail -

There is a 6ft concrete path inconsistently along both sides of Pilgrim Road from Williams Drive just south of Freistadt Road for its entire length to County Line Road, but requiring users to cross the street to traverse its length.

Existing Sidepath/Trail Conditions - Village of Germantown (Southwest Limits)



EXISTING BIKE/PEDESTRIAN FACILITIES

Roadway Corridor Facilities Assessment

Holy Hill Road -

There is a 6ft concrete sidewalk along the north side and a 10ft concrete sidepath along the south side of Holy Hill Road from the 48th Street east of I-41 running 4,000 ft east to Goldendale Road. The Village CORP identifies potential off-street sidepaths for this corridor all the way to WIS 145, as part of a possible regional trail connection route along Freistadt Road to the Interurban Trail.

Pilgrim Road Sidepath/Trail -

There is a 6ft concrete path inconsistently along both sides of Pilgrim Road from Williams Drive just south of Freistadt Road for its entire length to County Line Road, but requiring users to cross the street to traverse its length.

Existing Sidepath/Trail Conditions - Village of Germantown (Southwest Limits)



Legend

Existing Pedestrian/ Bicycle Facilities

Material

-  Asphalt
-  Concrete
-  Gravel

Width

-  4.5ft
-  5ft
-  6ft
-  8ft
-  10ft or Greater
-  Variable Width Bike Lane

TRAIL RECOMMENDATIONS

Catalog of Trail Types



Shared Use Path

A shared use path can accommodate many different types of users - bikers, walkers, runners, roller bladers, etc - and can be found in urban, suburban, and rural areas alike.



Sidepath

A sidepath is typically a type of multi-use trail that follows closely alongside of an existing roadway. This type of trail is typically found in suburban or rural areas.



Bike Lane

A bike lane is a defined and marked area on the roadway for cyclists to travel. Bike lanes can be striped only (as shown above), or painted green for greater visibility.



Paved Shoulder

Ensuring that rural and suburban roadways are designed with paved shoulders allows cyclists and walkers to safely navigate streets with light traffic.



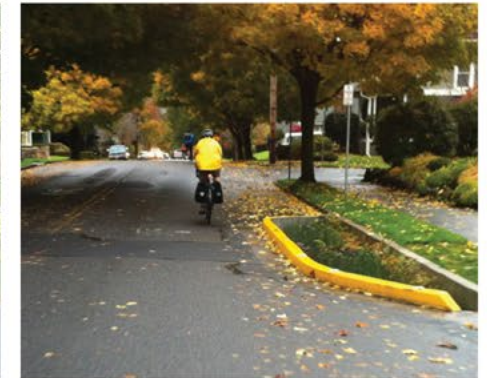
River Trail

A river trail is simply a shared use path, accommodating pedestrians, cyclists, roller bladers, and runners, that follows alongside a riverway and through the park/conservation land that surrounds these riparian areas. In Germantown, residents have expressed that a river trail along the watercourses should be a Village priority.



Minor Enhancements

Minor enhancements to roadways, such as signage, ensuring drive lanes are marked, and pavement is smooth enough for bike travel, helps keep Germantown's roads safe for all.



Traffic Calming

Bumpouts, raised intersections, and small traffic circles are examples of tools that can be used to flow vehicular traffic, making streets safer for cyclists and pedestrians.

TRAIL RECOMMENDATIONS

Trail Design

Primary Trail Design

- If grants are available/pursued, design needs to be meet FDM/ADA/PROWAG standards (8' minimum width).
- 10' wide, paved asphalt for Primary Trail; Crushed, compacted stone with binder may also be feasible for river trails
- On Grade Trail for the majority of trail length
- Elevated boardwalks for when the trail enters an environmentally sensitive area.

Trail Crossing Types

- At-grade intersection enhancements
- At-grade mid-block crossing
- Creekside underpass (utilize existing vehicular bridge over water)
- Ped bridge over roadway (none currently proposed)

Other Trail Features

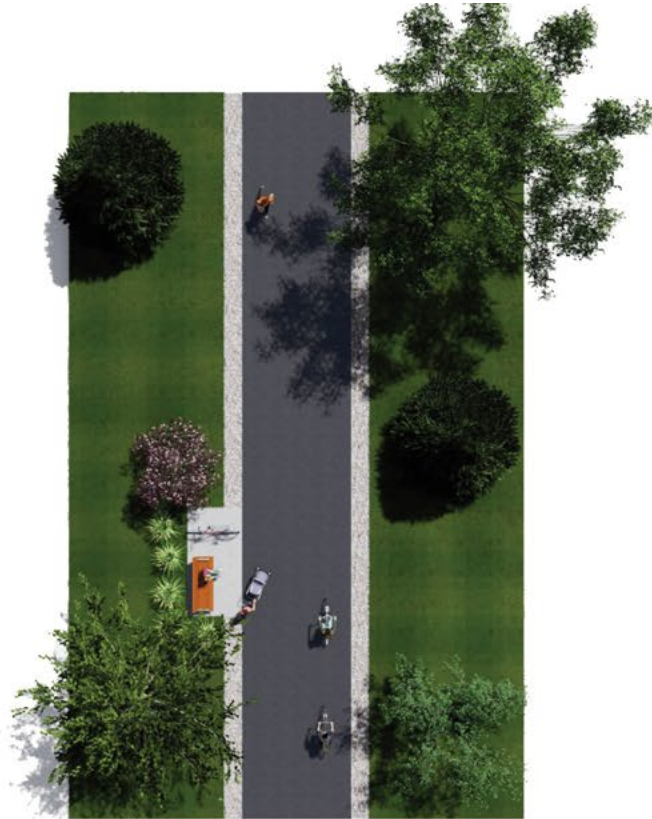
- Rest stops/seating areas/overlooks
- Wayfinding/signage
- Trailheads (parking/signage)

Trail Type: Shared-Use Path

- Fully separated from a street or road, often installed along rail or utility corridors or next to waterways.
- Typically paved and 10-12 feet wide (8' minimum width)
- Low-stress experience for many types of users (bicyclists, pedestrians, joggers)

Trail Type: Sidepath (Shared-Use Path along Roadway)

- Typically paved and 10-12 feet wide (8' minimum width)
- Paths next to urban and suburban roadways can increase hazards to bicyclists if there are numerous driveways and intersections
- Typically used on medium and high-volume streets with few intersections and driveways



TRAIL RECOMMENDATIONS

Priority Projects, Costs, and Implementation

- **Goldendale Creek Trail**

(Holy Hill Rd to Freistadt Rd)

- **Donges Bay Road Trails/Sidepaths**

(Division Rd to Wausaukee Rd)

- **Colonial Drive Crossing Improvements**

(Pavement markings, Signage, Intersection crossing enhancements between Spassland Park and the I-41 bridge in Menomonee Falls)

- **Freistadt Road Corridor Trail/Sidepath**

- **Fond du Lac Avenue (WIS 145) Trail/Sidepath**

(coordinate as part of WisDOT roadway project)

- **Division Road Trails/Sidepaths**

- **Pilgrim Road Trails/Sidepaths**

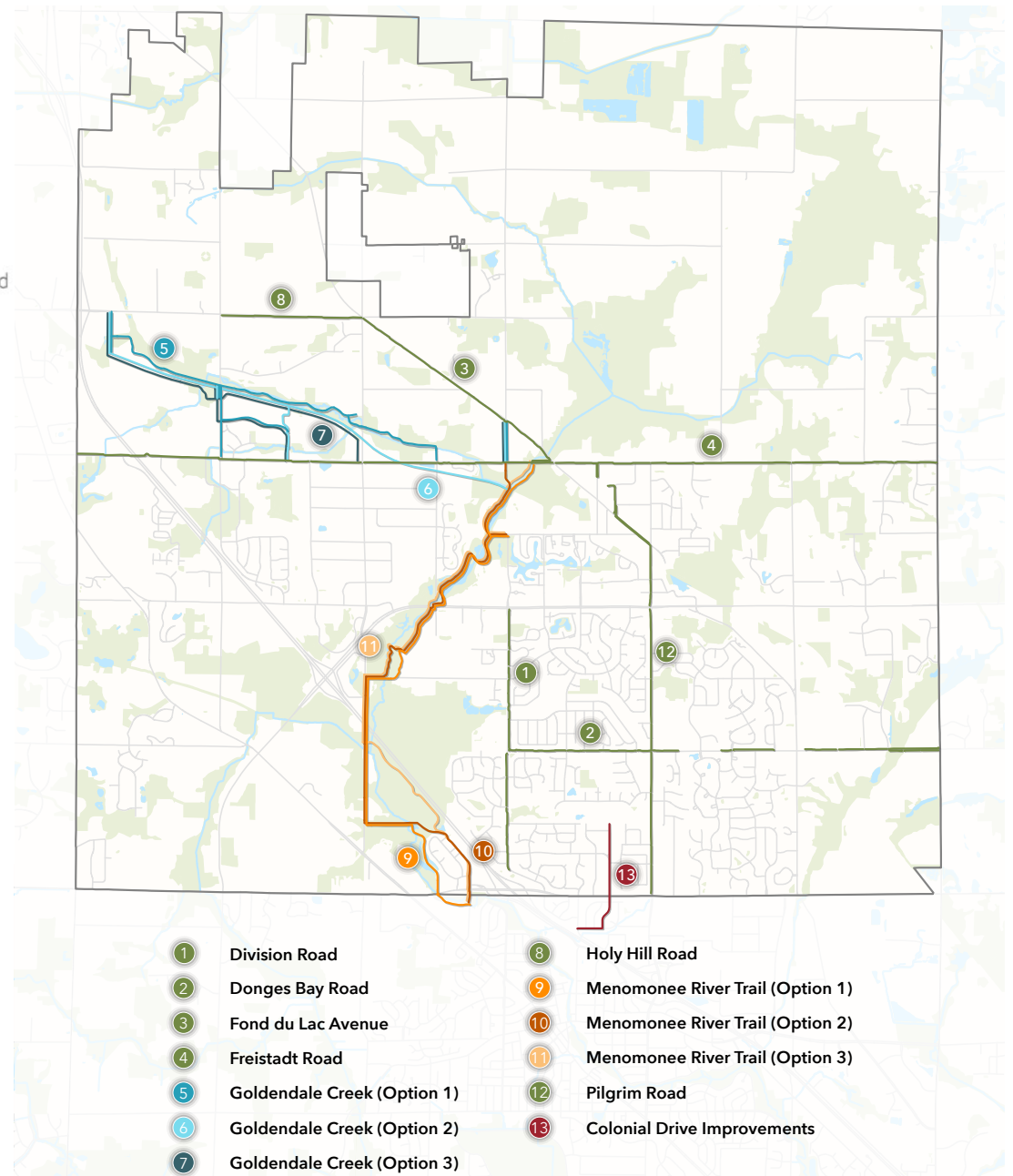
(north section connecting to Freistadt when WIS 145 project occurs)

- **Holy Hill Road Trails/Sidepaths**

(occurring as adjacent development takes place)

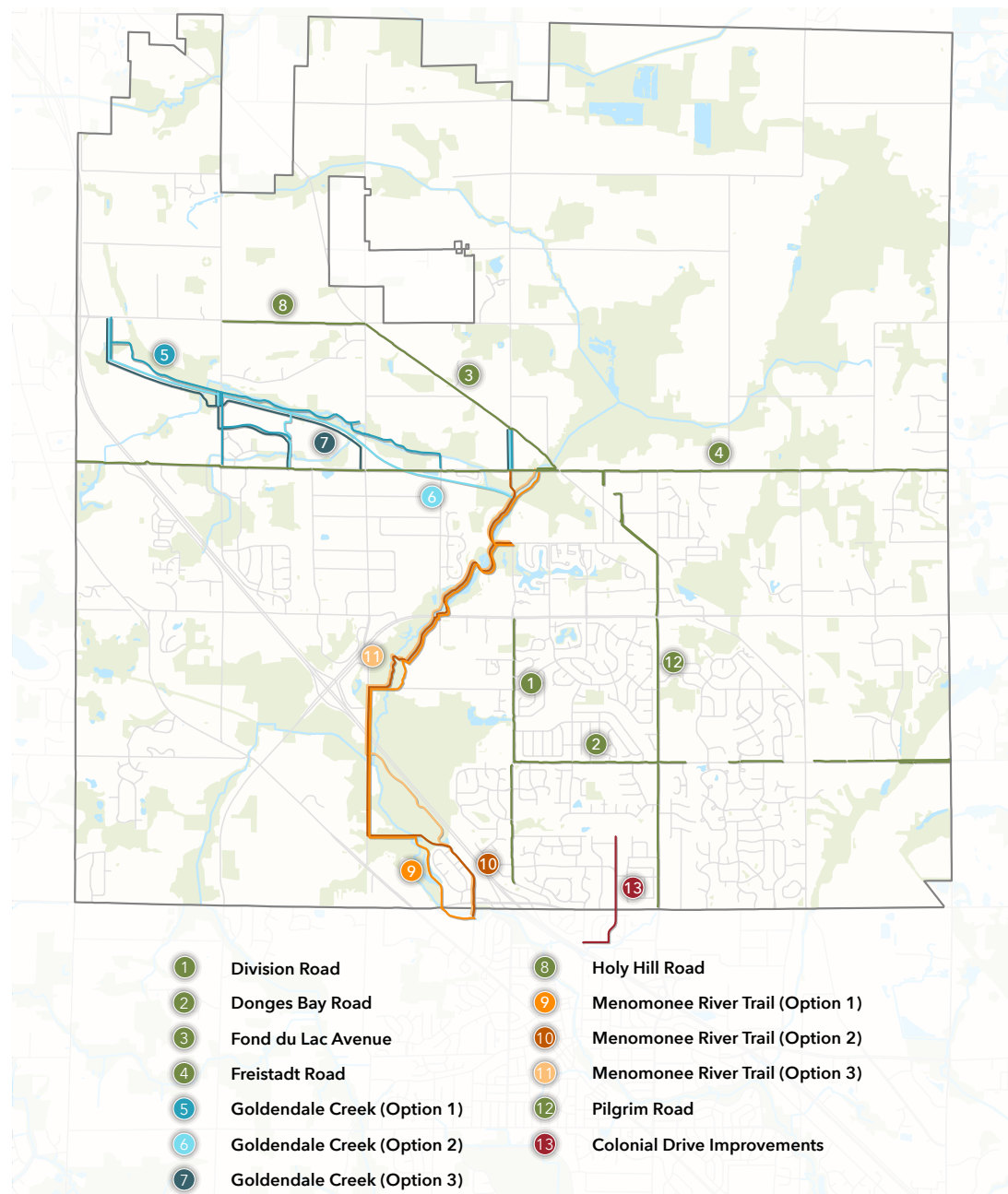
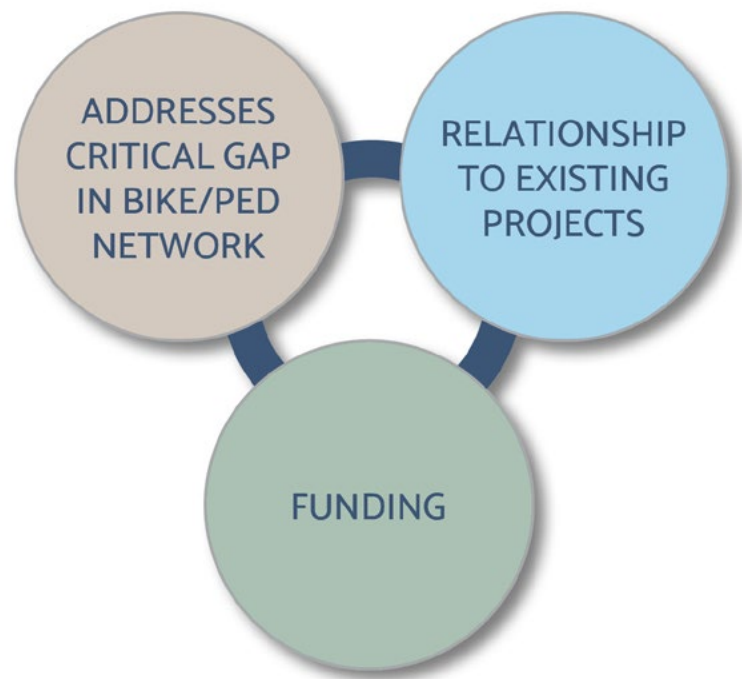
- **Menomonee River Trail**

(within golf course area during redevelopment)



TRAIL RECOMMENDATIONS

Priority Projects, Costs, and Implementation



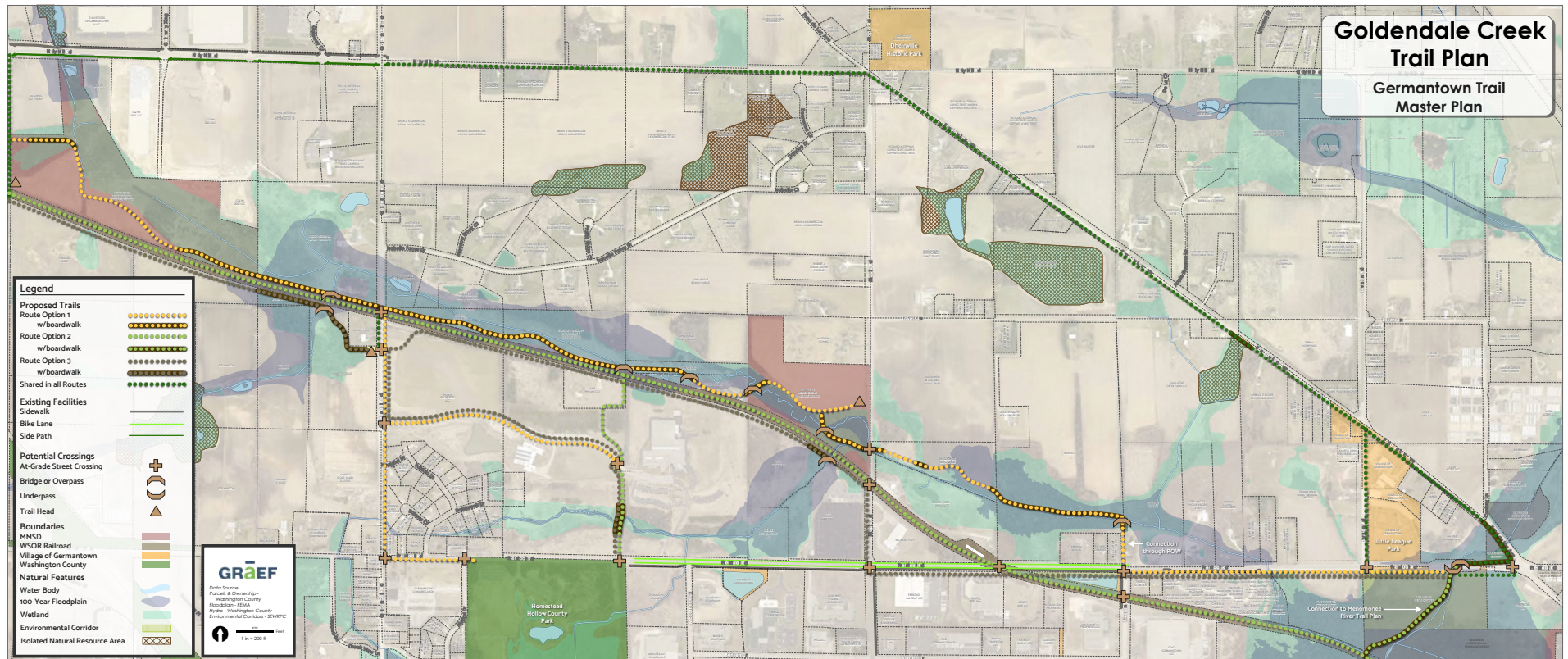
Division Road Trail Plan

Germantown Trail Master Plan



TRAIL RECOMMENDATIONS

Goldendale Creek Trail

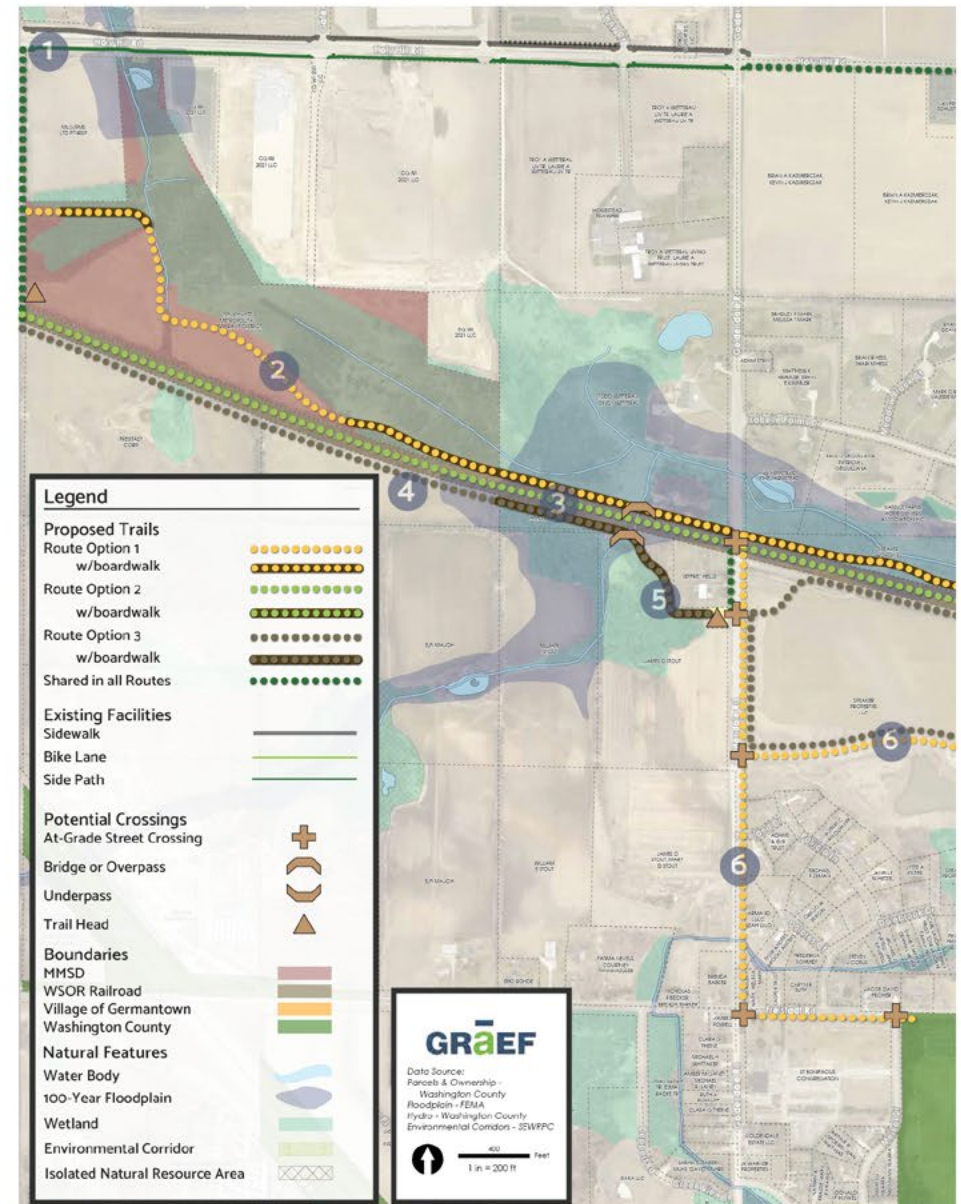


- 2.5 - 3.0 miles long (Holy Hill Road to Freistadt Road)
- Connects Germantown Holy Hill Gateway District and future growth area to the existing Village Center
- High number of publicly-owned lands
- Route Option 1: Over 1 mile of elevated boardwalk needed through lowland environmental areas
- 10' wide, crushed aggregate trail material is being explored to match natural character of the route
- Village TID dollars allocated for trail construction

TRAIL RECOMMENDATIONS

Goldendale Creek Trail

- 1 Recommended trail connects to existing Holy Hill Road sidepath.
(New sidepath runs along newly extended 48th Street public ROW southward.)
- 2 Recommended trail option 1 runs through existing MMSD-owned lands and continues along north side of railroad ROW.
(Requires public access easements with private property owners.)
- 3 Recommended trail route option 2 runs within railroad ROW.
(Requires railroad permission for rail-with-trail configuration.)
- 4 Recommended trail route option 3 runs along south side of railroad ROW.
(More direct trail access to future redevelopment lands south of railroad.)
- 5 Recommended trail jogs to the south to avoid private property and connect with existing village-owned property.
- 6 Recommended trail spur runs south along Goldendale Road and then along Freistadt Road as sidepaths to connect to Homestead Hollow County Park.
(Narrow Goldendale Road ROW south of JW Speaker roadway may prove difficult to obtain sufficient lands for new sidepath. Alternate trail spur route options show connection to Homestead Hollow County Park via JW Speaker roadway.)



TRAIL RECOMMENDATIONS

Priority Projects, Costs, and Implementation

As the Village develops more trails, it is important to have a comprehensive approach to operations and management to extend the life cycle of the trail system, ensure its connectivity, and be fiscally responsible. Short-term investments in maintenance and repairs can help to avoid costly long-term replacement costs, and coordinating with the appropriate government agencies and private landowners will ensure the system is developed in a cost efficient manner. Many of these actions are recommended by the 2019 Washington County Bikeway and Trail Network Plan; others are specific to the Village's plans for ongoing trail/path planning and operations. The following actions will help to ensure that the Village of Germantown's trails remain a valuable asset to the community at-large:

Action	Timeline	Intergovernmental Cooperation
1. The Village should utilize the standard design guidelines for on-street bikeways and paths from the County.	Ongoing	Washington County, Wisconsin Department of Transportation
2. As preliminary plats and Certified Survey Maps are submitted, the Village should work with the County to consider possible bicycle and pedestrian accommodation based on Plan recommendations. Meet with developers and builders' associations to increase awareness of this Plan, so they will know to include easements or connections for the recommended bikeway and trail network.	Ongoing	Washington County
3. The Village should annually review crashes flagged as "bicycle" or "pedestrian" and take a multi-disciplinary approach to addressing intersection concerns or problem areas as appropriate.	Annually	Wisconsin Department of Transportation
4. The Village should develop a sustainable strategy for annual maintenance needs and responsibilities. Include guidelines for necessary agency commitments (such as how frequently to trim back vegetation from trails). Consider a longer-term maintenance and replacement of infrastructure.	1-2 Years	-
5. The Village should establish annual capital investments for bicycle and pedestrian infrastructure improvements.	Annually	-
6. The Village should provide "Pedestrian & Bicycle Safety for Law Enforcement" course for local law enforcement officers.	3-5 Years	Germantown Police Department; Washington County Sheriff's Office
7. Consider revising the Village's definition of sidewalks in Ordinance 8.02 to distinguish between facilities meant for pedestrians and those meant for bicycle traffic. Special consideration should be made for Safe Routes to School.	1-2 Years	Germantown Department of Public Works, Germantown School District



PEDESTRIAN/BICYCLE TRAIL MASTER PLAN

VILLAGE OF GERMANTOWN



BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Presentation

ITEM TITLE: 2022 Annual Comprehensive Financial Report - Public Safety
Budget/Expenditures Review

SUBMITTED BY:

SUMMARY EXPLANATION:

At the previous Village Board meeting, the Village Board requested additional information regarding the expenditures for public safety departments for FY2022. A summary of the Police and Fire Department expenditures vs FY22 Budget is attached.

ATTACHMENT:

1. Public Safety - Budget vs Actual

RECOMMENDATION:

ACTION BY Committee:

POLICE

<u>Class</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Salaries	\$3,431,720	\$3,722,216	\$(290,496)
Benefits	\$1,330,054	\$1,340,287	\$(10,233)
Operating	\$ 604,238	\$774,145	\$(169,907)
Total	\$ 5,366,012	\$5,836,648	\$(470,636)

<u>Contributing Factors</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	<u>Notes</u>
Overtime	\$90,000	\$184,157	\$ (94,157)	Significant OT in 2022
RHS	\$ -	\$60,629	\$(60,629)	Two payouts for Retirement Health Savings Accounts
Comp Time Payout	\$ -	\$124,414	\$(124,414)	Comp Bank is paid out if over certain threshold
Gas& Oil	\$81,000	\$136,147	\$ (55,147)	
Uniform Allowance	\$30,000	\$55,583	\$(25,583)	
General Supplies	\$7,500	\$60,922	\$(53,422)	Flock Camera/Drone - Offset by Revenue/Donations
Insurance & Bonds	\$115,530	\$144,218	\$(28,688)	
Heat & Power	\$34,000	\$45,437	\$(11,437)	
Total	\$358,030	\$811,507	\$ (453,477)	

FIRE

<u>Class</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Salaries	\$1,229,207	\$1,599,013	\$ (369,806)
Benefits	\$399,331	\$568,192	\$(168,861)
Operating	\$917,698	\$1,027,932	\$ (110,234)
Total	\$2,546,236	\$3,195,137	\$ (648,901)

<u>Contributing Factors</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	<u>Notes</u>
FF/EMT Salaries	\$680,234	\$903,867	\$(223,633)	Holiday Pay, Comp Time Payout, Increased Calls
POC/Part-Time	\$126,272	\$147,012	\$(20,740)	Increased POC/PT
Overtime	\$60,000	\$163,161	(103,161)	Significant OT in 2022
Health Insurance	\$160,221	\$ 257,223	\$(97,002)	Changes in Health Insurance plans
FICA	\$ 94,035	\$120,000	\$ (25,965)	
WRS	\$135,000	\$177,425	\$ (42,425)	
Equipment Repair	\$28,000	\$68,165	\$ (40,165)	
Vehicle Repair	\$50,000	\$82,047	\$(32,047)	
Total	\$ 1,333,762	\$1,918,900	\$(585,138)	

RESOLUTION NO. ____-24

A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE
OF GERMANTOWN TO ALLOW THE VILLAGE TO EXCEED THE
STATE IMPOSED LEVY LIMIT BEGINNING WITH THE 2024
LEVY (COLLECTED IN 2025) AND ON AN ONGOING BASIS

WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. § 66.0602; and

WHEREAS, Wis. Stat. § 66.0602 limits the increase in 2024 (collected in 2025) to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and,

WHEREAS, the Village of Germantown actual levy in 2023 (collected in 2024) was \$15,868,981; and, based upon the change in equalized value due to new construction less improvements removed plus new debt service, state law would limit the increase to \$343,185 (2.97%) for a total allowable 2024 (collected in 2025) village tax levy of \$16,212,166; and

WHEREAS, the Village of Germantown is presently served by 19 full-time Fire Department personnel which are supplemented by paid on-call (volunteer) personnel, and by 38 full-time sworn Police Department personnel; and

WHEREAS, the Village Board of the Village of Germantown desires to add additional full-time Fire Department personnel to provide 24-7 coverage by full-time staff and to add additional full-time sworn Police Department personnel to provide more consistent 24-7 coverage; and

WHEREAS, the Village's costs to provide these increased personnel would exceed the maximum allowable levy and, accordingly, the Village Board believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than allowed by statute for increased full-time staffing of the Fire and Police Departments;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Washington County, do hereby support an increase in the village tax levy for 2024 (collected in 2025) to exceed the state levy limit. The Village Board intends that the levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Village Board directs that the question of increasing the village tax levy for 2024 (to be collected in 2025) by 8.941%, which would increase the village levy by \$1,449,468 over the past year's levy, for a village tax levy of \$17,661,634, shall be submitted to the electors in a referendum election to be held on April 2, 2024, in the following form:

Referendum Question

Under state law, the increase in the levy of the Village of Germantown for the tax to be imposed for the next fiscal year, 2025, is limited to 2.97%, which results in a levy of \$16,212,166. Shall the Village of Germantown be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, and on an ongoing basis, for the purpose of hiring four (4) new police officers and ten (10) new firefighter-paramedics, by a total of 8.941%, which results in a levy of \$17,661,634?

The results of the referendum shall be binding upon the Village of Germantown and certified to the Wisconsin Department of Revenue, as required by Wisconsin Statutes Section 66.0602(4)(d).

BE IT FURTHER RESOLVED that the Village Board directs that the following Explanatory Statement of the vote be used where required:

Explanatory Statement and Effect of Vote

The Village of Germantown is presently served by 19 full-time Fire Department personnel which are supplemented by paid on-call personnel and 38 full-time sworn Police Department personnel. In order to add additional full-time staff to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy.

A "yes" vote allows the Village Board to exceed the state-imposed levy limits to provide additional funding to pay for expanded full-time staffing of the Germantown Fire and Police Departments. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

A "no" vote does not allow the Village Board to exceed the state-imposed levy limits to provide additional funding to pay for additional full-time staffing of the Germantown Fire and Police Departments. The Fire and Police Departments would continue to be staffed in the same manner they are presently staffed.

BE IT FURTHER RESOLVED that the Village Clerk shall provide the County Clerk with a certified copy of this Resolution so as to ensure that the referendum question can be placed on the April 2, 2024 election ballot for all wards within the Village of Germantown.

Introduced by Trustee:

Adopted:

Vote: Ayes:

Nays:

Absent:

Dean M. Wolter, Village President

ATTEST:

Donna Cox, Village Clerk

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: January 15, 2024

PLACEMENT: Presentation

ITEM TITLE: Division Road Reconstruction Strategy

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

Staff is presenting preliminary estimates for reconstruction of Division Road and related topics.

For discussion:

1. Scope of the project – Asphalt pavement reconstruction only; or additional asphalt (turning lanes), curb and gutter, street lighting, and sidewalks/paths.
2. Utility considerations
 - a. Future upgrade of Old Farm Lift Station and upgrade or parallel run of force main south along division and west on Donges Bay Road.
 - b. The water main is approximately 30 years old with a useful life of 100 years and no substantial history or repairs.
3. Funding strategy
 - a. Grant Funding
 - i. LRIP (January 2024)
 - ii. STP Urban Grant Application (Fall 2024)
 - b. ARPA funding
 - c. Traditional funding methods
4. Timing

ATTACHMENT:

1. 010924 - PWHC - Division Road Estimate

RECOMMENDATION:

Establish a hybrid and phased approach to the reconstruction. Use a portion of the remaining ARPA funds to begin design.

ACTION BY Committee:

Preliminary Construction Estimate for Division Rd

Item	Quantity	Unit	Unit Price	Cost
Removals				
Pavement*	29000	Sq. Yard	0.00	0.00
Curb and Gutter	2215	Feet	10.00	22,150.00
Sidewalk	45520	Sq. Feet	5.00	227,600.00
Guardrail	138	Feet	3.00	414.00
Manholes / Inlets	8	Each	500.00	4,000.00
Culvert Pipes	12	Each	350.00	4,200.00
Earthwork				
Common Excavation (Cut)	29000	Cubic Yard	22.00	638,000.00
Borrow Excavation (Fill)	0	Cubic Yard	0.00	0.00
Rock Excavation	0	Cubic Yard	0.00	0.00
Roadway				
Base Aggregate Dense	20,700	Ton	22.00	455,400.00
Asphalt Pavement	10,700	Ton	90.00	963,000.00
Concrete Pavement**	0	Sq Yard	40.00	0.00
Curb and Gutter	7500	Feet	20.00	150,000.00
Sidewalk	60000	Sq Feet	5.00	300,000.00
Beam Guard	150	Feet	25.00	3,750.00
Beam Guard Terminals	2	Each	4,500.00	9,000.00
Drainage				
Storm Sewer Pipe	1500	Feet	95.00	142,500.00
Inlets and Covers	20	Each	1,750.00	35,000.00
Manholes and Covers	5	Each	3,500.00	17,500.00
Culvert Pipes	500	Feet	85.00	42,500.00
Signing and Marking				
Signs	70	Each	350.00	24,500.00
Pavement Marking	30000	Feet	1.50	45,000.00
Electrical				
Traffic Signals	0	Lump Sum	0.00	0.00

Street Lighting	1	Lump Sum	350,000.00	350,000.00
Bridges and Box Culverts				
Parapet Removal	1	Lump Sum	5,000.00	5,000.00
Other Significant Items				
Breaker Run	23000	Ton	22.00	506,000.00
Traffic Control	1	Lump Sum	50,000.00	50,000.00
Erosion Control	1	Lump Sum	75,000.00	75,000.00
Subtotal				\$4,070,514.00
6% Mobilization				\$244,230.84
25% Misc. Items				\$1,017,628.50
Total				\$5,332,373.34

*Removal captured in common excavation

**Not considered

Preliminary Design Estimate for Division Rd

Low End Estimate	1	Lump Sum	\$250,000.00	\$250,000.00
High End Estimate*	1	Lump Sum	\$500,000.00	\$500,000.00

*The larger the scope and complexity the closer design will approach this number