

**MEETING:               REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE & TIME:       Monday, July 1, 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 455 8667 Password: ywM4qU5krp2 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=m49bcd70fc98c6f1696315d2744b3586a>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto: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](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. Minutes: June 17, 2024 Village Board Meeting
  - B. Minutes: June 24, 2024 Special Village Board Meeting
  - C. Gordon Flesch Copier Contract Amendment
- VIII. **UNFINISHED BUSINESS**
  - A. 2024-2025 Application for Renewal of Annual Outside Premise Extension License - Das Barrel Room
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
  - A. Application for a Temporary Class "B" Beer and "Class B" Wine Retailer's License: Annual Germantown Historical Society's Oktoberfest on September 28 and 29, 2024 at Dheinsville Historic Park
  - B. Producer Full-Service Retail Sales Application: Old Germantown for Germantown Historical Society's 50th Anniversary event July 13, 2024, at Dheinsville Historical Park

- C. Producer Full-Service Retail Sales Application: Old Germantown for Music at the Pavilion, 07/11/24, 07/18/24, 08/01/24, and 08/15/24, at Firemen's Park
- D. Application for a One Time Outside Premise Extension License - Big Sky Country
- E. Potential Tax Increment District and Alternatives for Sterling Pharma Expansion
- F. Change of Polling Location - District 1
- G. Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever 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.

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>MEETING:</b>       | <b>REGULAR MEETING OF THE VILLAGE BOARD</b>                           |
| <b>DATE AND TIME:</b> | <b>Monday, June 17, 2024 7:00 PM</b>                                  |
| <b>LOCATION:</b>      | <b>Germantown Village Hall Board Room<br/>N112 W17001 Mequon Road</b> |

## MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Village President Dean Wolter called the Village Board Meeting to order at 7:18 PM.

II. **ROLL CALL:**

**Present:** Trustee David Baum, Trustee Rick Miller, Trustee Robert Warren, Trustee Jan Miller, President Dean Wolter, Trustee Meg Cutts

**Present via WebEx:** Trustee Jolene Pieper

**Absent:**

**Excused:** Trustee Terri Kaminski, Trustee Phil Hudson

**Also Present:** Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village President Wolter spoke on the following items: Fourth of July Parade (starting at 4:00 PM), upcoming Music at the Pavilion performances, Informational Sessions regarding the Division Road Project, and an article in the *Express News* regarding Bond Ratings in Germantown.

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST  
COMMITTEE AND DEPARTMENT REPORTS:**

Trustees provided dates and times of upcoming meetings and events.

- 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.)*

Melanie Smythe (N140W17938 Cedar Lane) spoke regarding various items.

Scott Hefle (W159N10514 Old Farm Road) spoke regarding various items.

Sarah Larson (W159N9737 Butternut Road) spoke regarding various items.

**VII. CONSENT AGENDA:**

**Motion 1:** Approve Items A-D as presented

**Motioned By:** Trustee Jan Miller

**Seconded By:** Trustee Baum

**Request:** Pull Items C & D for Discussion

**Requested By:** Trustee Jan Miller

**Motion 2:** Approve Items A & B as presented

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 7, No 0, Abstained 0)**

A. Minutes: June 3, 2024

B. Purchase of Portable Radios for the Police Department

C. Resolution Adopting the 2023 Compliance, Maintenance Annual Report (CMAR) (WDNR)

**Motion:** Approve Resolution Adopting the 2023 Compliance, Maintenance Annual Report

**Motioned By:** Trustee Jan Miller

**Seconded By:** Trustee Baum

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 7, No 0, Abstained 0)**

D. Approval of the Development Agreement with Green Bay Packaging

**Motion:** Approve Development Agreement with Green Bay Packaging as presented



**Motioned By:** Trustee Baum  
**Seconded By:** Trustee Warren

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 7, No 0, Abstained 0)**

**VIII. UNFINISHED BUSINESS**

None

**IX. PUBLIC HEARINGS:**

None

**X. NEW BUSINESS:**

- A. Award of contract for the Public Safety Building Needs Assessment to GRAEF/PRA/Moore in the amount of \$63,000

**Motion:** Approve as presented

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Rick Miller

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** Trustee Warren

**Motion Carried by Roll Call Vote (Yes 6, No 0, Abstained 1)**

- B. Briohn Building Corp. Agent for Green Bay Packaging, Inc. Property Owner - N128W21600 Holy Hill Road. Certified Survey Map (CSM) application to combine (3) parcels into one for construction of a new 270,000 sqft light manufacturing/office facility.

**Motion:** Approve Certified Survey Map as presented

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Warren

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 7, No 0, Abstained 0)**

- C. Briohn Building Corp. Agent for Goldendale Road IV, LLC Property Owner - W206N12880 Gateway Court. Certified Survey Map (CSM) for a property line adjustment to accommodate expansion of the Golden Pet Manufacturing facility.

**Motion:** Approve Certified Survey Map as presented

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Warren

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 7, No 0, Abstained 0)**

- D. Barley Pop Brewhaus LLC — 2024-2025 Application for Renewal of Retail Alcohol Beverage License

**Motion:** Approve Renewal of Retail Combination "Class B" Alcohol Beverage License for the 2024-25 Licensing Year for Barley Pop Brew Haus LLC

**Motioned By:** Trustee Rick Miller

**Seconded By:** Trustee Baum

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 7, No 0, Abstained 0)**

- E. Resolution to approve a Sewer User Rate Increase

**Motion:** Approve Option 1 as presented

**Motioned By:** Trustee Jan Miller

**Seconded By:** Trustee Baum

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts

**No:** Trustee Pieper

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 6, No 1, Abstained 0)**

- F. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

**Motion:** Approve Resolution as presented

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Warren

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 7, No 0, Abstained 0)**

G. Award Contract for Goldendale Trail Design Study Report and Final Design for Phase I Segment between High Point Pass and Goldendale Road to raSmith of Cedarburg, Wisconsin, in the amount of \$230,920

**Motion:** Approve Contract as presented, not to exceed the amount of \$230,920

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Rick Miller

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, President Wolter, Trustee Cutts, Trustee Pieper

**No:** Trustee Jan Miller

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 6, No 1, Abstained 0)**

H. Award of additional well testing services for Well 12 to CTW Well and Pumps for an amount not to exceed \$92,730.

**Motion:** Award as presented, not to exceed \$92,730

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Jan Miller

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts

**No:** Trustee Pieper

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 6, No 1, Abstained 0)**

I. An Ordinance to Opt Out of the Extended Closing Hours for Alcohol Beverage Licensed Premises During the 2024 Republican National Convention

**Motion:** Approve Ordinance as presented

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Rick Miller

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts

**No:** Trustee Pieper

**Abstain:** None

**Motion Carried by Voice Vote (Yes 6, No 1, Abstained 0)**

- J. Approve bid award for the 2024 Annual Road Program (Maple Road - LRIP Project) to Stark Paving Corp. of Milwaukee, Wisconsin in the amount of \$417,893.50

**Motion:** Approve Bid Award as presented, not to exceed \$417,893.50

**Motioned By:** Trustee Baum

**Seconded By:** Trustee Jan Miller

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, President Wolter, Trustee Cutts, Trustee Pieper

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 7, No 0, Abstained 0)**

**XI. ADJOURNMENT:**

President Wolter adjourned the Village Board Meeting at 9:32 PM.

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>MEETING:</b>       | <b>SPECIAL MEETING OF THE VILLAGE BOARD</b>                           |
| <b>DATE AND TIME:</b> | <b>Monday, June 24, 2024 6:00 PM</b>                                  |
| <b>LOCATION:</b>      | <b>Germantown Village Hall Board Room<br/>N112 W17001 Mequon Road</b> |

## MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Village President Dean Wolter called the Special Village Board Meeting to order at 6:02 PM.

II. **ROLL CALL:**

**Present:** Trustee David Baum, Trustee Rick Miller, Trustee Jolene Pieper, Trustee Jan Miller, Trustee Phil Hudson, President Dean Wolter, Trustee Meg Cutts

**Absent:** None

**Excused:** Trustee Terri Kaminski, Trustee Robert Warren

III. **PLEDGE OF ALLEGIANCE:**

IV. **NEW BUSINESS:**

**Motion:** Enter into Closed Session

**Motioned By:** Trustee Pieper

**Seconded By:** Trustee Baum

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

**No:** None

**Abstain:** None

**Motion Carries (Yes 7, No 0, Abstained 0)**

- A. Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

**Motion:** Return to Open Session at 6:46 PM

**Motioned By:** Trustee Pieper

**Seconded By:** Trustee Hudson

**Yes:** Trustee Baum, Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

**No:** None

**Abstain:** None

**Motion Carries (Yes 7, No 0, Abstained 0)**

**Motion:** Direct Staff to Proceed as Discussed in Closed Session

**Motioned By:** Trustee Pieper

**Seconded By:** Trustee Hudson

**Yes:** Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

**No:** Trustee Jan Miller

**Abstain:** Trustee Baum

**Motion Carries (Yes 5, No 1, Abstained 1)**

**V. ADJOURNMENT:**

President Wolter adjourned the Special Village Board Meeting at 6:50 PM.

## **BUSINESS OF THE VILLAGE BOARD**

MEETING DATE: July 1, 2024

PLACEMENT: Action Item

ITEM TITLE: Gordon Flesch Copier Contract Amendment

SUBMITTED BY: Erin Hirn, Support Services Manager

### SUMMARY EXPLANATION:

As the completion of the new public works facility draws near, the public works facility will need 1 printer and 1 plotter to perform the necessary functions of the department. Currently, they have two older pieces of equipment with a month-to-month maintenance plan. They are interested in joining the village contract and, with that said, these are the options we have below. The additional cost will be charged to the utility accounts and will not be reflected in the general fund budgeted amount to counteract the usage of the village hall printers that are not currently being charged to the utility accounts.

### **Option 1: Rewrite the lease beginning with the 7/05/2024 payment for 36 months**

- Add the Public Works Device to the lease:. The new lease per month would decrease from \$752.86 to \$717.66
- **\* add Canon IPF-TM 250 plotter for 36 months: (FMV) \$124.17 per month**

***Total for Option 1) Total cost adding on the wide format TM-250 Plotter + Public Works Canon IRC5840i \$841.83 per month 36 months***

**Option 2:** Add on to current lease and continue on the same lease that has 20 payments remaining:

- **Add (1) New Canon for Public Works to current lease C5840i**
  - \$433.66 per month for the remainder of 20 months of the lease
- Wide format TM-250- \$289.18 per month

Total cost for hardware for the remainder of 20 months: \$752.86

- Add on Canon C5840i (public Works) \$433.66
- Add on Wide format Public Works Department: \$201.18 per month

***Total for Option 2: Total per month (Lease would be for 20 months amount left on lease) \$1,387.70***

### **Option 3:**

- Add Canon IRC5840i 36 Months: \$227.36 per month

- Cost to Add TM-250: \$124.17 /36 months

Keeping the current lease would stay the same as it is today: \$752.86 per month.

***Total for Option 3: Total per month: \$1,104.13 per month***

ATTACHMENT:

1. Village of Germantown- Public works add on and updated lease- NASPO WI  
Canon - Service Open Market V-5- 06-27-2024

STAFF RECOMMENDATION:

Recommend creating a new 36-month lease with Gordon Flesch to include both a copier and plotter located at the new public works facility ending on August 5, 2027.

ACTION BY Committee:

GGF unanimously recommend creating a new 36-month lease with Gordon Flesch to include both a copier and plotter located at the new public works facility ending on August 5, 2027.



# Village of Germantown

## Add on Public Works- NASPO State Contract

# GFC Leasing imageCARE Master Agreement Acceptance Supplement

Master Agreement #: \_\_\_\_\_ Supplement #: \_\_\_\_\_ Term: \_\_\_\_\_ months Term Commencement Date: \_\_\_\_\_

This GFC Leasing imageCARE Master Agreement Acceptance Supplement ("Supplement") is executed and delivered by Gordon Flesch Company Inc., d/b/a GFC Leasing ("GFC") and \_\_\_\_\_ ("Customer" or "you"), pursuant to the Gordon Flesch Company, Inc. Master Agreement between you and GFC, the defined terms therein being used herein with their defined meanings. This Supplement is effective on the earlier of the date executed by GFC, the date Equipment is first delivered to your facility, or the date Maintenance is performed on the Maintained Equipment. GFC will provide you with a fully executed copy of this Supplement following the Commencement Date.

|                                                                          |                                                                                |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Payment**: \$ _____ **Plus fees, taxes and image charges, if applicable. | Payment and Meter Read Frequency: <b>Monthly</b> <b>Quarterly</b> <b>Other</b> |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|

**Comments:** Order is subject to NASPO ValuePoint Contract #140595 and State Contract 505ENT-M20-MFDCOPIER-02. Service purchased through open market.

| GFC Leasing Solutions (please check all applicable)                                                                                                                                          |                           |                                  |  | End of Supplement Option: |                                                                             | Tax Exempt |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------|--|---------------------------|-----------------------------------------------------------------------------|------------|--|
| <b>Equipment</b>                                                                                                                                                                             | <b>Customer Equipment</b> | <b>Equipment, If Applicable:</b> |  | Fair Market Value         | <b>No</b> <b>Yes (If yes, please attach your tax exemption certificate)</b> |            |  |
| <b>Maintenance*</b>                                                                                                                                                                          | <b>Software</b>           |                                  |  | \$1.00 Buyout             |                                                                             |            |  |
| *Includes toner. Excludes fax cartridges, paper, staples, wide format print heads, ink tanks, maintenance cartridges, colortrac paper hold down guide, and scan glass.                       |                           |                                  |  | HaaS (No Purchase)        |                                                                             |            |  |
| Install DCA    Yes    No    IT Contact Name: _____ Phone: _____ Email: _____<br>Meter Contact: Name: _____ Phone: _____ Email: _____<br>A/P Contact    Name: _____ Phone: _____ Email: _____ |                           |                                  |  |                           |                                                                             |            |  |

**Automated Clearing House ("ACH") Authorization:** By providing the below information, Customer hereby authorizes GFC to automatically withdraw from Customer's bank account described below, the full amount due for charges accruing in each billing period when due. Such charges may vary for each billing period based on Customer's actual images used and by any applicable sales/use taxes, property taxes and fees. This authorization will continue until this Agreement expires unless revoked in writing. **Voided check must accompany this form.**

|                                                     |                   |                     |
|-----------------------------------------------------|-------------------|---------------------|
| ACH    Yes    No                                    | I: _____          | I: _____            |
| If yes, enter bank information in boxes above right | Bank Routing Code | Bank account number |

**1. Payments and Term.** GFC will deliver, install, and implement the Solutions in accordance with this Supplement. The Term of this Supplement begins after all Solution(s) subject to this Supplement have been installed and implemented (the "Term Commencement Date"). Upon completion of installation and implementation of all Solutions subject to this Supplement, GFC will provide you with your first invoice, which may include amounts due for the time any Solutions were installed and implemented prior to the Term Commencement Date, and prorated amounts for any partial monthly billing periods. Base Payments will be due and payable in advance on the same day of each month, unless otherwise provided herein or as invoiced by GFC, until the total number of Payments under this Supplement have been made, including any and all charges per image, at the applicable fee per image for each black & white or color image. This Supplement is non-cancellable by you for the Term stated above. Annually, GFC may increase the base payment, the fee per image for each image type, and the Charge per Image for Overage.

**2. Equipment Lease.** GFC hereby leases to you the Equipment and Software described in this Supplement.

a. **Fair Market Value or Haas (No Purchase) Option.** If you elect the "Fair Market Value" or "Haas (No Purchase)" end of Supplement option above, the lease Term for the Equipment will be extended automatically, without notice, for successive month-to-month terms beyond the initial Term, unless you provide GFC written notice that you do not want to extend, at least one calendar month before the end of the initial Term or any extension. You will pay GFC as invoiced for each month (or portion thereof) during the extended Term, that you do not return the Equipment to the location designated by GFC. If you do not pay such monthly Payments and do not purchase the Equipment as stated below, you will immediately terminate use of the Equipment and Software and return the Equipment and Software to GFC at your expense and at such place as GFC may designate, and in the same condition as when received, reasonable wear and tear excepted, and you will not retain any copies of such Software. If you selected the Fair Market Value option for this Supplement, you will have the option of purchasing the Equipment upon expiration or termination of this Supplement, at fair market value as reasonably determined by GFC, and take title to the Equipment when purchased. If you selected the Haas (No Purchase) option for this Supplement, you will not have the option to purchase the Equipment.

b. **Dollar Buyout Option.** If you elect the \$1 Buyout end of Supplement option above, and you are not otherwise in default under the Agreement, you will, upon the expiration of this Supplement, purchase the Equipment for one dollar (\$1.00) and will thereby take title to it. In consideration for GFC permitting you to choose the Dollar Buyout Option, and if this Agreement is deemed a conditional sales contract with respect to the Equipment, you hereby grant to GFC a security interest in and to the Equipment on effective date of this Supplement to secure all Payments. If any Equipment is subject to the \$1 Buyout option, you will report the Equipment for purposes of personal property taxes.

**3. Other Documents and Signatures.** All provisions of the GFC Leasing imageCARE Master Agreement Acceptance Supplement Schedule of Equipment/Accessories, Software, and Maintenance attached hereto are incorporated herein. End User Agreements applicable to this Supplement are available for your review under the heading "Customer Agreements with GFC Partners" at: [www.gflesch.com/terms-and-conditions](http://www.gflesch.com/terms-and-conditions). This Supplement may be executed in counterparts, which collectively will be deemed one Supplement.

GORDON FLESCH COMPANY, INC.

**CUSTOMER:** \_\_\_\_\_  
The undersigned affirms that he/she is duly authorized to enter into this Agreement.

By: \_\_\_\_\_  
Authorized Signature

By: \_\_\_\_\_  
Authorized Signature

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**CUSTOMER NAME:** \_\_\_\_\_ **Supplement #:** \_\_\_\_\_

**CUSTOMER NAME:** \_\_\_\_\_ **Supplement #:** \_\_\_\_\_

Village of Germantown

Wide format

Public Works

# GFC Leasing imageCARE Master Agreement Acceptance Supplement

Master Agreement #: MA1054 Supplement #: \_\_\_\_\_ Term: 36 Term Commencement Date: \_\_\_\_\_

This GFC Leasing imageCARE Master Agreement Acceptance Supplement ("Supplement") is executed and delivered by Gordon Flesch Company Inc., d/b/a GFC Leasing ("GFC") and Village of Germantown ("Customer" or "you"), pursuant to the Gordon Flesch Company, Inc. Master Agreement between you and GFC, the defined terms therein being used herein with their defined meanings. This Supplement is effective on the earlier of the date executed by GFC, the date Equipment is first delivered to your facility, or the date Maintenance is performed on the Maintained Equipment. GFC will provide you with a fully executed copy of this Supplement following the Term Commencement Date.

|                               |                                                                                                                                                 |                                 |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| First Payment Due Date: _____ | Payment and Meter Read Frequency: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other | Security Deposit: <u>\$0.00</u> |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|

|                                                                                 |                       |
|---------------------------------------------------------------------------------|-----------------------|
| Payment**: <u>\$124.17</u> **Plus fees, taxes and image charges, if applicable. | Federal ID# 396023021 |
|---------------------------------------------------------------------------------|-----------------------|

Comments: \_\_\_\_\_

| GFC Leasing Solutions (please check all applicable)                                                                                                                                                                                           |                                             | End of Supplement Option:                                                                                                                      | Tax Exempt                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Equipment                                                                                                                                                                                                 | <input type="checkbox"/> Customer Equipment | <input checked="" type="checkbox"/> Fair Market Value<br><input type="checkbox"/> \$1.00 Buyout<br><input type="checkbox"/> Haas (No Purchase) | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (If yes, please attach your tax exemption certificate) |
| <input checked="" type="checkbox"/> Maintenance*                                                                                                                                                                                              | <input type="checkbox"/> Software           |                                                                                                                                                |                                                                                                                            |
| *Includes toner. Excludes fax cartridges, paper, staples, wide format print heads, ink tanks, maintenance cartridges, colortrac paper hold down guide, and scan glass.                                                                        |                                             |                                                                                                                                                |                                                                                                                            |
| Equipment, If Applicable:<br><input checked="" type="checkbox"/> New<br><input type="checkbox"/> Certified Pre-owned<br><input type="checkbox"/> Other _____                                                                                  |                                             |                                                                                                                                                |                                                                                                                            |
| Install DCA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IT Contact Name: _____ Phone: _____ Email: _____<br>Meter Contact: Name: _____ Phone: _____ Email: _____<br>A/P Contact Name: _____ Phone: _____ Email: _____ |                                             |                                                                                                                                                |                                                                                                                            |

**Automated Clearing House ("ACH") Authorization:** By providing the below information, Customer hereby authorizes GFC to automatically withdraw from Customer's bank account described below, the full amount due for charges accruing in each billing period when due. Such charges may vary for each billing period based on Customer's actual images used and by any applicable sales/use taxes, property taxes and fees. This authorization will continue until this Agreement expires unless revoked in writing. **Voided check must accompany this form.**

|                                                                         |                   |                     |
|-------------------------------------------------------------------------|-------------------|---------------------|
| ACH <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | I: _____          | I: _____            |
| If yes, enter bank information in boxes above right                     | Bank Routing Code | Bank account number |

**1. Payments and Term.** GFC will deliver, install and implement the Solutions in accordance with this Supplement. The Term of this Supplement begins after all Solution(s) subject to this Supplement have been installed and implemented (the "Term Commencement Date" or "First Payment Due Date"). Upon completion of installation and implementation of all Solutions subject to this Supplement, GFC will provide you with your first invoice, which may include amounts due for the time any Solutions were installed and implemented prior to the Term Commencement Date, and prorated amounts for any partial monthly billing periods. Base Payments will be due and payable in advance on the same day of each month, unless otherwise provided herein or as invoiced by GFC, until the total number of Payments under this Supplement have been made, including any and all charges per image, at the applicable fee per image for each black & white or color image. This Supplement is non-cancellable by you for the Term stated above. Annually, GFC may increase the base payment, the fee per image for each image type, and the Charge per Image for Overage.

**2. Equipment Lease.** GFC hereby leases to you the Equipment and Software described in this Supplement.

a. Fair Market Value or Haas (No Purchase) Option. If you elect the "Fair Market Value" or "Haas (No Purchase)" end of Supplement option above, the lease Term for the Equipment will be extended automatically, without notice, for successive month-to-month terms beyond the initial Term, unless you provide GFC written notice that you do not want to extend, at least one calendar month before the end of the initial Term or any extension. You will pay GFC as invoiced for each month (or portion thereof) during the extended Term, that you do not return the Equipment to the location designated by GFC. If you do not pay such monthly Payments and do not purchase the Equipment as stated below, you will immediately terminate use of the Equipment and Software and return the Equipment and Software to GFC at your expense and at such place as GFC may designate, and in the same condition as when received, reasonable wear and tear excepted, and you will not retain any copies of such Software. If you selected the Fair Market Value option for this Supplement, you will have the option of purchasing the Equipment upon expiration or termination of this Supplement, at fair market value as reasonably determined by GFC, and take title to the Equipment when purchased. If you selected the Haas (No Purchase) option for this Supplement, you will not have the option to purchase the Equipment.

b. Dollar Buyout Option. If you elect the \$1 Buyout end of Supplement option above, and you are not otherwise in default under the Agreement, you will, upon the expiration of this Supplement, purchase the Equipment for one dollar (\$1.00) and will thereby take title to it. In consideration for GFC permitting you to choose the Dollar Buyout Option, and if this Agreement is deemed a conditional sales contract with respect to the Equipment, you hereby grant to GFC a security interest in and to the Equipment on the effective date of this Supplement to secure all Payments. If any Equipment is subject to the \$1 Buyout option, you will report the Equipment for purposes of personal property taxes.

**3. Maintenance and Exclusions.** If you select Maintenance for the Equipment, or for equipment not supplied by GFC ("Customer Equipment") in this Supplement, GFC will provide maintenance, service, support, and repairs ("Maintenance") for such Equipment and Customer Equipment (collectively, the "Maintained Equipment") located within a GFC service area, and covered by this Agreement, as reasonably necessary, in GFC's sole discretion, to keep the Maintained Equipment in good working condition during the Term of this Supplement. All Maintenance will be performed during GFC's normal business hours. GFC reserves the right to add an additional charge from time to time to offset increased fuel-related costs. GFC is not responsible for failure to provide Maintenance due to acts of God, acts of civil or military authority, embargoes, epidemics, war, riots, fires, explosions, earthquakes, weather conditions, floods, labor disputes, or unavailability of components and other causes beyond GFC's control (collectively, a "Force Majeure Event"). GFC is not responsible for Maintenance, damage, or parts required due to a Force Majeure Event, improper operating environment (temperature or humidity), failure to follow manufacturer's operation recommendations, abnormal use or abuse of the Maintained Equipment, installation or malfunction of unauthorized software, parts, or

attachments, service performed by someone other than GFC, or failure of electrical power. If you are in default pursuant to this Agreement, GFC may refuse to provide Maintenance. Parts furnished will be on an exchange basis and will be new parts or warranted to perform as new when installed in the Maintained Equipment. Maintenance will not include electrical work external to the Maintained Equipment or any software programming unless specifically stated in this Supplement. GFC's obligation to provide replacement parts is conditioned upon their availability from the original manufacturer. In the unlikely event replacement parts are no longer readily available from the original manufacturer, GFC will be released from its Maintenance obligation for such Maintained Equipment. GFC may terminate the Maintenance component of this Supplement at any time by giving you thirty (30) days' prior written notice.

**4. Consumable Supply Variances, Meter Readings.** Pricing for Maintenance is based on vendor-published toner yields for each type of Equipment. In the unlikely event your toner usage exceeds published yields for a unit of Maintained Equipment by more than 10%, you will pay additional charges at GFC's then current rates for such excess usage. Staples, fax cartridges and paper are not included. You will pay all shipping and handling costs for all supplies, including toner. Toner cartridges provided by GFC may be new, remanufactured, or reprocessed. You will provide an inventory of supplies upon request. If you do not provide GFC any unused supplies upon termination of this Supplement, you will pay GFC for such unused supplies when invoiced at GFC's then current rates. If you do not have automatic meter reading devices for the Maintained Equipment, you will provide actual meter readings upon GFC's request. If you do not provide GFC with meter readings within seven (7) days of GFC's request, GFC may estimate the number of images and charge you an additional administrative fee. GFC may audit any automatic meter-reading device from time to time.

**5. Title, Loss and Damage.** GFC owns the Equipment. The Software is owned by a third party Licensor. If you are not in default pursuant to this Agreement, you will be entitled to possession of the Equipment and use of the Software during the Term of this Supplement. You will keep the Equipment free from all encumbrances and promptly provide GFC notice of any attachments or other judicial process affecting the Equipment. The Equipment will remain personal property even if the Equipment becomes attached to real property or any building. You will maintain any markings on the Equipment indicating that it is the property of GFC. You will not make any alterations, additions or improvements of any kind to the Equipment without GFC's prior written consent, but if so authorized, any such alterations, additions, or improvements become property of GFC. Because the Equipment is in your possession and/or control, you bear the entire risk of loss, theft, or damage to it. No such loss, theft, or damage relieves you of your Payment obligations herein. If GFC determines that any Equipment is lost, stolen, or damaged beyond repair, you will upon demand, pay GFC the Accelerated Payment applicable to said Equipment.

**6. Insurance.** During the Term of this Agreement, you will keep the Equipment insured, at your expense, against all risks of loss or damage for the full replacement value and will carry public liability insurance covering the Equipment. Said insurance must name GFC as loss payee and as an additional insured respectively, and you must obtain endorsements that will give GFC thirty (30) days written notice before said insurance is altered or cancelled and that said insurance will not be invalidated by any act or omission by you. You must deliver proof of all such coverage to GFC within thirty (30) days of the effective date of this Agreement. You will pay GFC all deductible amounts upon the occurrence of a loss. The proceeds of such insurance will be used as determined by GFC in its sole discretion. If you fail to provide proof of insurance as required, GFC may acquire such insurance and the cost thereof plus administrative fees will become due and payable with your next Payment. Any duplication of such payments is your responsibility. You acknowledge that it is advisable to maintain during the term of this Agreement, a cyber insurance policy that includes protection against data breach and loss.

**7. End User Agreements.** GFC will provide support for and configuration of Software as provided in this Supplement. You acknowledge and agree that GFC is a reseller of third party Software, and that such third party Software licensors require as a pre-condition to use of their Software that you agree to one or more end user license agreements, service level agreements, and related agreements (collectively, the "End User Agreements"). To that end, you hereby authorize GFC and GFC partners to accept and/or agree to on your behalf, all such End User Agreements encountered while installing, configuring, supporting, and/or servicing the Solutions and Maintained Equipment. Applicable End User Agreements are available for your review under the heading "Customer Agreements with GFC Partners" at [www.gflesch.com/terms-and-conditions](http://www.gflesch.com/terms-and-conditions). Your breach of any End User Agreement will be an event of default pursuant to this Agreement. Notwithstanding anything in the End User Agreements to the contrary, this Agreement is non-cancellable by you for the entire Term.

**8. Location of Equipment, Personal Property.** You will provide GFC at least thirty (30) days advance written notice before moving Equipment from where GFC installed it. GFC, or a partner selected by GFC, will assist with any such move at your cost. Upon reasonable notice, GFC has the right to enter your premises during business hours to inspect the Equipment. The Equipment is, and will remain, personal property even if the Equipment becomes affixed to or attached to real property or any building.

**9. Remedies.** The rights and remedies of you and GFC are limited to the terms and provisions of this Agreement. You and GFC hereby waive, (a) any and all rights and remedies conferred upon a lessee by Article 2A of the UCC under applicable state law, and (b) any rights now or hereafter conferred by statute or otherwise which may require GFC to sell, lease, or otherwise use any Equipment or other Solutions to mitigate GFC's damages if you default, or which may limit or modify any of GFC's rights or remedies under this Agreement. If a transaction subject to this Agreement is construed as a secured transaction or a conditional sale, this Agreement is deemed to be the security agreement or conditional sale contract, and GFC will be the secured party and you the debtor. You consent to GFC filing financing statements showing GFC's interest in the Equipment. You and GFC agree that this transaction is not subject to either Article 2 or Article 9 of the UCC.

**10. Addendums and Signatures.** All provisions of the GFC Leasing imageCARE Master Agreement Acceptance Supplement Schedule of Equipment/Accessories, Software, and Maintenance attached hereto, and any other schedules, addendums or riders which reference this Supplement or attached hereto, which you acknowledge you have read, are hereby incorporated by reference into this Supplement to the same extent as if fully set forth herein. This Supplement may be executed in counterparts, which collectively will be deemed one Supplement.

**AGREED** to by the parties hereto effective as of the date executed by GFC.

GORDON FLESCH COMPANY, INC.

CUSTOMER: Village Of Germantown

The undersigned affirms that he/she is duly authorized to enter into this Agreement.

By: \_\_\_\_\_  
Authorized Signature

By: \_\_\_\_\_  
Authorized Signature

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

***GFC Leasing imageCARE Master Agreement Acceptance Supplement  
Schedule of Equipment/Accessories, Software, and Maintenance***

**CUSTOMER NAME:** Village Of Germantown **Supplement #:**

[illegible]

VILLAGE OF GERMANTOWN,  
A Wisconsin Municipal Corporation  
By and through its Village President  
N112 W17001 Mequon Road  
Germantown, WI 53022

Complainant,

**SUMMONS**

v.

DAS BARREL ROOM LLC,  
c/o Mark S. Brooks, Agent  
W201N10466 Appleton Ave  
Germantown, WI 53022

Respondent.

---

TO THE ABOVE-NAMED RESPONDENT:

Das Barrel Room LLC is hereby commanded to have a representative appear before the Village Board of the Village of Germantown on the 1st day of July, 2024, at 7:00 p.m., or as soon thereafter as the Village Board may hear the matter, in the Village Hal Board Room, N112 W17001 Mequon Road, Germantown, Wisconsin, to show cause why the outdoor premises extension to the Class B Beer and Class B Liquor license previously issued to Das Barrel Room LLC and held by the Village of Germantown should not be non-renewed for the reasons set forth in the attached complaint. This Summons is issued by the Village Board and is directed to the Village of Germantown Chief of Police or his designee to serve a copy hereof and the attached complaint upon the above-named limited liability company, in the manner provided under Chapter 801 Stats., for service in civil actions in Circuit Court.

Dated this 26<sup>th</sup> day of June, 2024.



Donna Ott, Village Clerk



VILLAGE OF GERMANTOWN,  
A Wisconsin Municipal Corporation  
By and through its Village President  
N112 W17001 Mequon Road  
Germantown, WI 53022

Complainant,

**COMPLAINT**

v.

DAS BARREL ROOM LLC,  
c/o Mark S. Brooks, Agent  
W201N10466 Appleton Ave  
Germantown, WI 53022

Respondent.

---

NOW COMES the above-named complainant, the Village of Germantown, by and through its Village President as a resident of the Village of Germantown, and as and for its complaint against Das Barrel Room LLC (“DBR”), states and alleges as follows:

1. I am the Village President of the Village of Germantown and make this sworn written complaint within the scope of my duties as Village President and as a resident of the Village.

2. Upon information and belief, on May 10, 2019, DBR filed an application for a Class “B” Beer and a “Class B” Liquor license (a “Class B Combination License”) with the Village of Germantown for premises located at W201N10466 Appleton Avenue in the Village of Germantown (the “Premises”).

3. Upon information and belief, said application was approved by the Village Board, and the Class B Combination License was issued by the Village.

4. Upon information and belief, DBR has sought and received a renewal Class B Combination License in each subsequent license year since the original license was granted, including the 2023-24 license year.

5. Upon information and belief, DBR also sought and received an outdoor premises extension to allow for the sale and consumption of alcohol outdoors on the property. This outdoor premises extension, as granted, does not place any limits on activities within the outdoor premises.

6. Upon information and belief, DBR filed a renewal application for the 2024-25 license year. A copy of said application, with certain personal information redacted, is annexed hereto and incorporated herein as Exhibit A.

7. Wis. Stat. § 125.10(1) authorizes a municipality to “prescribe additional regulations for the sale of alcohol beverages, not in conflict with” the provision of Chapter 125 of the statutes.

8. Section 9.09(3) of the Germantown Municipal Code prohibits the consumption of fermented malt beverages or intoxicating liquors outside of the licensed premises of a property.

9. Under Section 12.02(7)(q) of the Germantown Municipal Code, a licensed premises can obtain an outdoor premises extension to allow for sales and consumption outside on a property.

10. Section 12.02(7)(q)1 of the Germantown Municipal Code further provides that “[n]o alcoholic beverages shall be served or consumed, and no amplified sound or outdoor lighting, other than customary safety and security lighting, shall be permitted within an outdoor licensed premises except as may be authorized by the Village Board at the time of license issuance subject to such conditions found to be necessary to minimize the impact of such use upon surrounding properties including limiting the dates and times of operation and requiring technologically reasonable steps to minimize noise and other impacts.”

11. Repeated or serious violations of this provision may constitute grounds for revocation, suspension, or non-renewal of either the outdoor premises extension, or of the full alcohol license under section 12.02(7)(q)2 of the Municipal Code.

12. Wis. Stat. § 125.12(2)(ag) provides that a violation of, or noncompliance with, the provisions of Chapter 125 of the Wisconsin Statutes, or a municipal regulation adopted under its authority, may constitute grounds for the suspension or revocation of an alcohol beverage license.

13. Wis. Stat. § 125.12(3) provides that a municipality may refuse to renew an alcohol beverage license for the grounds specified in Wis. Stat. § 125.12(2)(ag).

14. Upon information and belief, over the last year there have been 13 noise complaints have been lodged against DBR with the Village of Germantown Police Department (the “PD”):

a. On Friday, June 9, 2023, a complaint about loud music was phoned into the PD at 9:29 p.m. Officers responded at 9:51 p.m. and found that there was no music playing at that time.

b. On Friday, June 23, 2023, a complaint about loud music was phoned into the PD at 7:39 p.m. No music or violations were identified when officers responded at 7:50 p.m.

c. On Thursday, July 13, 2023, a complaint about loud music was called into the PD at 8:32 p.m. When officers responded at 8:38 p.m. they spoke with Mark Brooks who advised that he would have the band turn the volume down and that the music was scheduled to stop at 9:30 p.m.

d. On Saturday, July 22, 2023, a complaint about loud music was called into the PD at 8:22 p.m. There was no band playing or violations observed when officers responded at 9:42 p.m., more than an hour after the complaint was made.

e. On Saturday, July 29, 2023, a complaint about loud music was called into the PD at 8:41 p.m. Officers reported taking no action when they arrived at 9:01 p.m.

f. On Friday, August 11, 2023, the PD received a phone complaint about loud music at 8:23 p.m. When officers arrived at 9:00 p.m., they found that the music was not egregiously loud.

g. On Saturday, August 12, 2023, a noise complaint was phoned in concerning loud music at 7:07 p.m. At 7:32 p.m., officers responded and found that the music was at a normal volume for outdoor music and that the music was “unable to be heard above normal traffic noise from Appleton Ave.”

f. Later than same night, August 12, 2023, another complaint was made at 10:02 p.m. There was no music being played when officers arrived at 10:22 p.m.

g. On Saturday, August 19, 2023, the PD received a complaint about music being played at a “nuisance level” at 7:00 p.m. Officers determined there was no violation of any ordinances when they arrived at 7:22 p.m.

h. On Friday, August 25, 2023, the PD received a complaint that the music at the DBR was being played “louder than usual” at 7:33 p.m. When the officer made contact at 7:47 p.m., they found the music to be at a manageable level and that staff indicated they would turn down the volume as night progressed.

i. On Saturday, August 26, 2023, a music complaint was phoned in at 10:04 p.m. There was no live music being played outside when officers arrived at 10:29 p.m.

j. On Friday, September 1, 2023, a music complaint was made to the PD at 10:07 p.m. Fifty-three minutes later officers were unable to verify the complaint when they arrived at DBR.

k. On Friday, September 29, 2023, a noise complaint was made at 6:57 p.m. When officers arrived at 9:06 p.m., the music was too loud and DBR employees were asked to turn down the music.

15. True and correct copies of the Police Department's records management reports on these incidents are annexed hereto and incorporated herein as Exhibit B.

16. Within these incidents, there are multiple instances where noise violations were verified, and a couple more where there may have been a violation but that it was unable to be verified because the police department arrived after the passage of a significant amount of time.

17. In addition to the above complaints, various residents of the area surrounding DBR have appeared at multiple meetings of the Village Board and the Village's Public Safety Committee and Plan Commission to raise concerns about the noise levels associated with the outdoor premises.

18. These violations and complaints, indicate that the unrestricted outdoor premises extension at DBR has an unnecessarily negative impact on the surrounding properties such that the Village Board should review the same to determine whether the outdoor premises should continue, and if so if restrictions should be placed upon it to minimize impacts to surrounding properties in accordance with the Municipal Code.

19. Upon information and belief, the Germantown Village Board intends to provide a hearing to DBR to determine whether the Outdoor Premises Extension to the Class B Combination License issued to it should be non-renewed based upon the above noncompliance with the Code; and that such hearing to be held as a result of this complaint constitutes the hearing afforded to a renewal applicant under Wis. Stat. § 125.12(3).

Dated at Germantown, Wisconsin this \_\_\_\_\_ day of June, 2024.

STATE OF WISCONSIN     )  
                                              ) SS  
WASHINGTON COUNTY    )

Dean Wolter, Village President of the Village of Germantown, being duly sworn and under oath, states that he has read the foregoing complaint and knows the contents thereof; that

the same are true of his knowledge, except as to those matters stated on information and belief;  
and to those matters he believes them to be true.

  
Dean Wolter

Subscribed and sworn to before me  
This 27th day of June, 2024

  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission: is permanent

# EXHIBIT A

Form  
AB-200

## Alcohol Beverage License Application

| For Municipal Use Only |  |
|------------------------|--|
| Municipality           |  |
| License Period         |  |

License(s) Requested: (up to two boxes may be checked)

- ☐ Class "A" Beer ..... \$ \_\_\_\_\_
 ☒ Class "B" Beer ..... \$ 100  
☐ "Class A" Liquor ..... \$ \_\_\_\_\_
 ☒ "Class B" Liquor ..... \$ 500  
☐ "Class A" Liquor (cider only) \$ \_\_\_\_\_
 ☐ Reserve "Class B" Liquor \$ \_\_\_\_\_  
☐ "Class C" Liquor (wine only) \$ \_\_\_\_\_

| Fees                 |               |
|----------------------|---------------|
| License Fees         | \$ <u>600</u> |
| Background Check Fee | \$            |
| Publication Fee      | \$ <u>20</u>  |
| <b>Total Fees</b>    | \$ <u>620</u> |

### Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship)

Das Barrel Room LLC

2. Business Trade Name or DBA

Das Barrel Room

3. FEIN

81

4. Wisconsin Seller's Permit Number

[REDACTED]

5. Entity Type (check one)

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

6. State of Organization

Wisconsin

7. Date of Organization

8. Wisconsin DFI Registration Number

9. Premises Address

W201N10466 Appleton Ave

10. City

Germantown

11. State

WI

12. Zip Code

53022

13. County

Washington

14. Governing Municipality: ☐ City ☐ Town ☒ Village  
of: Germantown

15. Aldermanic District

16. Premises Phone

262-252-9118

17. Premises Email

dasbarrelroom@gmail.com

18. Website

DBRbar.com

19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.

1st Floor stored behind bar, liquor storage room behind bar, walk-in cooler in basement. Served at bar, in dining room, outdoor deck and green space in rear. Receipts kept in upstairs office.

20. Mailing Address (if different from premises address)

21. City

22. State

23. Zip Code

### Part B: Questions

1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. ☐ Yes ☒ No  
If yes, list the details of violation below. Attach additional sheets if necessary.

Law/Ordinance Violated

Location

Trial Date

Penalty Imposed

Was sentence completed? . . . . ☐ Yes ☐ No

Law/Ordinance Violated

Location

Trial Date

Penalty Imposed

Was sentence completed? . . . . ☐ Yes ☐ No

ck 1598 rec. 593-0008

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol beverages. ☐ Yes ☒ No

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

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? ☐ Yes ☒ No  
If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? ☐ Yes ☒ No  
If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity

4b. Business Entity FEIN

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. ☒ Yes ☐ No

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

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? ☐ Yes ☒ No

### Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

| Last Name | First Name | Title | Phone |
|-----------|------------|-------|-------|
| Brooks    | Mark       | owner |       |
|           |            |       |       |
|           |            |       |       |
|           |            |       |       |

### Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one 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.

|                             |  |                                  |                 |                     |
|-----------------------------|--|----------------------------------|-----------------|---------------------|
| Last Name<br>Brooks         |  | First Name<br>Mark               |                 | M.I.<br>S           |
| Title<br>owner              |  | Email<br>dasbarrelroom@gmail.com |                 | Phone<br>[REDACTED] |
| Signature<br>Mark S. Brooks |  |                                  | Date<br>5-13-24 |                     |

### Part E: For Clerk Use Only

|                                       |                |                                                 |                     |
|---------------------------------------|----------------|-------------------------------------------------|---------------------|
| Date Application Was Filed With Clerk | License Number | Date License Granted                            | Date License Issued |
| Signature of Clerk/Deputy Clerk       |                | Date Provisional License Issued (if applicable) |                     |



Alcohol Beverage  
Individual Questionnaire

Date

All individuals involved in the alcohol beverage business must complete this form, including:

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

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

## Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Das Barrel Room LLC

2. Business Trade Name or DBA

Das Barrel Room

3. Entity Type (check one)

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

## Part B: Individual Information

1. Last Name

Brooks

2. First Name

Mark

3. M.I.

S

4. Relationship to Business (Title)

Owner

5. Email

dasbarrelroome@gmail.com

6. Phone

[REDACTED]

7. Home Address

[REDACTED]

9. State

WI

10. Zip Code

53051

11. Date of Birth

[REDACTED]

12. Drivers License/State ID Number

[REDACTED]

13. Drivers License/State ID State of Issuance

Wisconsin

## Part C: Address History

1. Do you currently reside in Wisconsin?

☒ Yes ☐ No

If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?

Years

61

Months

10

2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

| Previous Address 1 | City | State | Zip Code |
|--------------------|------|-------|----------|
| Previous Address 2 | City | State | Zip Code |
| Previous Address 3 | City | State | Zip Code |
| Previous Address 4 | City | State | Zip Code |
| Previous Address 5 | City | State | Zip Code |

3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.

| State | County    | State | County   | State | County | State | County |
|-------|-----------|-------|----------|-------|--------|-------|--------|
| WI    | Milwaukee | WI    | Dodge    |       |        |       |        |
| WI    | Ozaukee   | WI    | Waukesha |       |        |       |        |

Continued →

**Part D: Criminal History**

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related 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 | Location | Conviction Date                                                                  |
| Penalty Imposed        |          | Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Law/Ordinance Violated | Location | Conviction Date                                                                  |
| Penalty Imposed        |          | Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Law/Ordinance Violated | Location | Conviction Date                                                                  |
| Penalty Imposed        |          | Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No |

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related 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 E: Attestation**

**READ CAREFULLY BEFORE SIGNING:** Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. 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

*Mark A. Brooks*

Date

5-13-24

Alcohol Beverage  
Appointment of Agent

Date

## Agent Type (check one)

- ☒
- Original (no fee)
- ☐
- Successor (\$10 fee for municipal licensees only)

## Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)

Das Barrel Room LLC

2. Business Trade Name or DBA

Das Barrel Room

3. Entity Type (check one)

- ☒
- Limited Liability Company
- ☐
- Corporation
- ☐
- Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)

- ☒
- Municipal Retail License
- ☐
- State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

## Part B: Agent Information

1. Last Name

Brooks

2. First Name

Mark

3. M.I.

S

4. Email

dasbarrelroom@gmail.com

5. Phone

[REDACTED]

6. Home Address

7. SSN

8. State

WI

9. Zip Code

[REDACTED]

10. Age

61

11. Drivers License/State ID Number

[REDACTED]

12. Drivers License/State ID State of Issuance

Wisconsin

## Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? ..... ☒ Yes ☐ No  
Submit proof of completion.
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire*? ..... ☒ Yes ☐ No  
Submit a completed Form AB-100 with this form.
3. Have you been a Wisconsin resident for at least 90 continuous days? ..... ☒ Yes ☐ No  
See instructions for exceptions.

Continued →

**Part D: Business Attestation**

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I 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.

|                                    |                                         |                           |                            |                  |
|------------------------------------|-----------------------------------------|---------------------------|----------------------------|------------------|
| Last Name<br><i>Brooks</i>         |                                         | First Name<br><i>Mark</i> |                            | M.I.<br><i>S</i> |
| Title<br><i>owner</i>              | Email<br><i>daskarrelroom@gmail.com</i> |                           | Phone<br><i>[REDACTED]</i> |                  |
| Signature<br><i>Mark A. Brooks</i> |                                         |                           | Date<br><i>5-15-24</i>     |                  |

**Part E: Agent Attestation**

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. 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.

|                                    |  |                           |                        |                  |
|------------------------------------|--|---------------------------|------------------------|------------------|
| Last Name<br><i>Brooks</i>         |  | First Name<br><i>Mark</i> |                        | M.I.<br><i>S</i> |
| Signature<br><i>Mark A. Brooks</i> |  |                           | Date<br><i>5-15-24</i> |                  |

## OUTSIDE PREMISE EXTENSION APPLICATION

### Application for Class "B" Beer & "Class B" Liquor License

#### Outside Premise Extension

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved licenses are valid upon issuance and expire June 30 the following year, unless otherwise noted for One Time/Special Events. If there are any changes to the previously approved application, site plan approval and Plan Commission review will be needed.

|                                     |                                          |      |
|-------------------------------------|------------------------------------------|------|
| <input checked="" type="checkbox"/> | Annual Extension Request                 | \$25 |
| <input type="checkbox"/>            | One Time/Special Event Extension Request | \$25 |
| Total:                              |                                          | 50   |

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

|                                                                                                                                                                                                   |  |                                |                           |                                      |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------|---------------------------|--------------------------------------|--------------------|
| Applicant Name <u>Mark S. Brooks</u>                                                                                                                                                              |  | Phone Number <u>[REDACTED]</u> |                           | Email <u>dasbarrelroom@gmail.com</u> |                    |
| Name of Licensed Premise<br><u>Das Barrel Room</u>                                                                                                                                                |  |                                |                           |                                      |                    |
| Street Address of Licensed Premise<br><u>W201 N10466 Appleton Ave</u>                                                                                                                             |  |                                | City<br><u>Germantown</u> |                                      | State<br><u>WI</u> |
|                                                                                                                                                                                                   |  |                                | Zip<br><u>53022</u>       |                                      |                    |
| Describe the area of outside extension. You MUST include a detailed drawing of the area with dimensions and access points<br><br><u>Outdoor deck, green space in rear.</u>                        |  |                                |                           |                                      |                    |
| One Time/Special Events - List Dates and Times of Event _____ (Municipal Code limits time to 10:00pm unless otherwise authorized by Village Board)<br>Annual Extensions - List Times In Use _____ |  |                                |                           |                                      |                    |

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

Applicant Signature Mark S. Brooks Date 5-15-24

For Office Use Only: Date: \_\_\_\_\_ Initials: \_\_\_\_\_ Amount Paid: \_\_\_\_\_ Receipt # \_\_\_\_\_

Community Development Reviewed: \_\_\_\_\_ Plan Commission Date(New/Changes Only): \_\_\_\_\_ Date 300'Noticed Mailed: \_\_\_\_\_

Police Chief Date Notified \_\_\_\_\_ Police Dept: \_\_\_\_\_ Approve or \_\_\_\_\_ Deny (Attach basis for denial). Police Chief or Designee: \_\_\_\_\_ Date: \_\_\_\_\_

Fire Chief Date Notified \_\_\_\_\_ Fire Dept: \_\_\_\_\_ Approve or Deny (Attach basis for denial). Fire Chief or Designee Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Public Safety Meeting Date \_\_\_\_\_ Approved/Denied (Circle One) Village Board Meeting Date \_\_\_\_\_ Approved/Denied (Circle One)

License Number: \_\_\_\_\_ Village Clerk Approval: \_\_\_\_\_

## **OUTSIDE PREMISE EXTENSION**

### **POLICY & PROCEDURE**

1. Requests for outside premise extension shall be made in writing to the Village Clerk and shall identify the date(s), time(s) and description of area to be used.
  - a. If application is made with the renewal of a Class "B" Beer or "Class B" Liquor License, the outside premise description shall also be accurately described and included in the legal description of the licensed premises.
2. A drawing accurately describing the location of the outside premise shall be attached to the application. Such description shall include the dimensions and access points of the outside premise.
  - a. If this is a new or a change to a permanent outside extension, site plan approval is required from the Plan Commission. Contact the Village Community Development Department for an application form and required information.
3. NO ALCOHOL BEVERAGES shall be served or consumed and NO amplified sound or outdoor lighting, other than customary safety and security lighting, shall be permitted within an outdoor licensed premise between the hours of 10:00 p.m. and 8:00 a.m. unless as otherwise authorized by the Village Board at the time of license issuance subject to such conditions found to be necessary to minimize the impact of such use upon surrounding properties including limiting the dates and times of operation and requiring technological reasonable steps to minimize noise and other impacts.
4. All applications shall be referred to the Police Chief and Fire Chief for review and recommendation.
5. All property owners within 300 feet of the proposed outside premise shall be notified of the pendency of application and the date(s), time(s) and location, when the request will be considered by the Public Safety Committee. This shall be done by first class mail, approximately 10 days prior to the scheduled meeting for original applications only
  - a. This is not required for renewal applications.
6. The Public Safety Committee shall review the request, consider the recommendations of the Police and Fire Chiefs, and make a recommendation to the Village Board regarding issuance.
7. It is preferred, but not required that access to the outside premise shall be from the interior of the licensed premises. There may be a fire exit in the outside premise but may not allow for access from the outside.
8. Fencing of the outside premise shall be considered on a case by case basis.



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

**Contact Information:**

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

000298

Letter ID L0727227952

MARK S BROOKS  
DAS BARREL ROOM LLC  
N52W14018 ABERDEEN DR  
MENOMONEE FALLS WI 53051-6829

## Wisconsin Department of Revenue Seller's Permit

**Legal/real name:** DAS BARREL ROOM LLC

**Business name:** W201N10466 APPLETON AVE  
GERMANTOWN WI 53022-3706

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

### Tax Type

Sales & Use Tax

### Account Type

Seller's Permit

### Account Number

15019910050000





# EXHIBIT B

## Call Detail Report

Report Date:06/04/24 11:23

**23-017500 W201N10466 Appleton Ave;GT (Das Barrel Room;GT ) Noise Complaint (NC)**

Reported : 09/29/23 18:57  
Priority : 3  
Case# :  
Stacked : 09/29/23 18:58  
Dispatched : 09/29/23 20:59  
Arrived : 09/29/23 21:06  
Finished : 09/29/23 21:13  
Disposition : Police Assist Given

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )  
Units 753 - [REDACTED] - HILLEMANN, Steven A

### Notes

| Date                | Unit | Notes                                                                                                    | PF         |
|---------------------|------|----------------------------------------------------------------------------------------------------------|------------|
| 09/29/2023 21:11:06 |      | New Names Added : Reed, Sarah L, Female, White, [REDACTED] Contact                                       | [REDACTED] |
| 09/29/2023 20:59:26 |      | Dispatched: 753                                                                                          |            |
| 09/29/2023 19:22:34 |      | New Names Added : Giguere, Jessica L, Female, White, [REDACTED] Caller                                   |            |
| 09/29/2023 18:58:53 |      | New Names Added : Das Barrel Room Bar & Grill; Business Giguere, Jason D, Male, White, [REDACTED] Caller |            |

### Names

| Activity | Name                        | DOB        | Address                                      | Phone# |
|----------|-----------------------------|------------|----------------------------------------------|--------|
| Contact  | Reed Sarah L                | [REDACTED] |                                              |        |
| Caller   | Giguere Jessica L           |            |                                              |        |
| Caller   | Giguere, Jason D            |            |                                              |        |
| Business | Das Barrel Room Bar & Grill |            |                                              |        |
|          |                             |            | W201N10466 Appleton Ave Germantown, WI 53022 |        |

### Unit History

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 753  | 09/29/23 21:13:46 | FI       | [REDACTED] |            | Police Assist Given |
| 753  | 09/29/23 21:06:19 | OS       |            |            |                     |
| 753  | 09/29/23 20:59:34 | AC       |            |            |                     |
| 753  | 09/29/23 20:59:26 | DI       |            |            |                     |

### Summary

Officer responded to the above address for a noise complaint. Officer observed the noise to be louder than usual for a band at Das Barrel Room. Officer advised an employee Sarah L. Reed [REDACTED] to lower the music.





## Call Detail Report

Report Date:06/04/24 11:23

**23-015418      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 09/01/23 22:07

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 748 -  - CLEMENS, Justin S

Case# :

Stacked : 09/01/23 22:08

Dispatched : 09/01/23 22:56

Arrived : 09/01/23 23:00

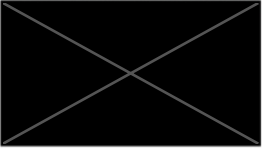
Finished : 09/01/23 23:01

Disposition : Unable To Locate

### Notes

| Date                | Unit | Notes                                      | PF                                                                                  |
|---------------------|------|--------------------------------------------|-------------------------------------------------------------------------------------|
| 09/01/2023 22:56:10 |      | Dispatched: 748                            |  |
| 09/01/2023 22:07:40 |      | Das barrel room loud music Jessica Giguere |  |

### Unit History

| Unit | Unit Time         | Activity | Officer                                                                              | Dispatcher | Disposition      |
|------|-------------------|----------|--------------------------------------------------------------------------------------|------------|------------------|
| 748  | 09/01/23 23:01:29 | FI       |  |            | Unable To Locate |
| 748  | 09/01/23 23:00:24 | OS       |                                                                                      |            |                  |
| 748  | 09/01/23 22:56:14 | AC       |                                                                                      |            |                  |
| 748  | 09/01/23 22:56:10 | DI       |                                                                                      |            |                  |

### Summary

Germantown Communications took a report of loud music at Das Barrel Room. Officer responded and no music was heard.

**Call Detail Report**

Report Date:06/04/24 11:23

**23-014981      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/26/23 22:04  
Priority : 3  
Case# :  
Stacked : 08/26/23 22:05  
Dispatched : 08/26/23 22:18  
Arrived : 08/26/23 22:29  
Finished : 08/26/23 22:33  
Disposition : Police Assist Given

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Units 742 - [REDACTED] - ONELA, Michael M.

**Notes**

| Date                | Unit | Notes                                                                                          | PF |
|---------------------|------|------------------------------------------------------------------------------------------------|----|
| 08/26/2023 22:18:09 |      | Dispatched: 742                                                                                |    |
| 08/26/2023 22:11:32 |      | Jason D Giguere [REDACTED] reported outdoor music emitting from the above address after 10 PM. |    |
| 08/26/2023 22:10:37 |      | New Names Added : Giguere, Jason D, Male, White, [REDACTED]; Caller                            |    |
| 08/26/2023 22:04:28 |      | Jason [REDACTED]                                                                               |    |

**Names**

| Activity | Name             | DOB        | Address                                      | Phone#     |
|----------|------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D | [REDACTED] | W202N10462 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer | Dispatcher | Disposition         |
|------|-------------------|----------|---------|------------|---------------------|
| 742  | 08/26/23 22:33:10 | FI       |         |            | Police Assist Given |
| 742  | 08/26/23 22:29:09 | OS       |         |            |                     |
| 742  | 08/26/23 22:22:53 | AC       |         |            |                     |
| 742  | 08/26/23 22:18:09 | DI       |         |            |                     |

**Summary**

Jason D Giguere [REDACTED] reported outdoor music emitting from the above address after 10 PM. Officer responded and no live music was being played outside.



Call Detail Report

Report Date:06/04/24 11:23

**23-014917      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/25/23 19:33

Priority : 3

Case# :

Stacked : 08/25/23 19:34

Dispatched : 08/25/23 19:34

Arrived : 08/25/23 19:43

Finished : 08/25/23 21:21

Disposition : Police Assist Given

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

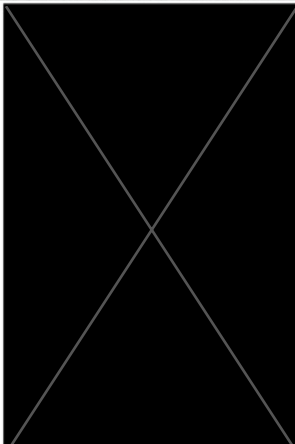
Units 712 -  SPREITER, Jared R.

753 -  - HILLEMANN, Steven A

Notes

| Date                | Unit | Notes                                                        | PF                                                                                   |
|---------------------|------|--------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 08/25/2023 21:09:57 |      | Dispatched: 753                                              |  |
| 08/25/2023 21:09:51 |      | Call Restacked.                                              |                                                                                      |
| 08/25/2023 21:09:51 |      | Call Re-Stacked. Old - Prime Unit#: 712 Old - Disposition: C |                                                                                      |
| 08/25/2023 19:35:10 |      | Dispatched: 753                                              |                                                                                      |
| 08/25/2023 19:34:33 |      | Dispatched: 712                                              |                                                                                      |
| 08/25/2023 19:33:57 |      | Very loud music, louder then normal                          |                                                                                      |

Unit History

| Unit | Unit Time         | Activity | Officer                                                                              | Dispatcher | Disposition         |
|------|-------------------|----------|--------------------------------------------------------------------------------------|------------|---------------------|
| 753  | 08/25/23 21:21:04 | FI       |  |            | Police Assist Given |
| 753  | 08/25/23 21:14:30 | OS       |                                                                                      |            |                     |
| 753  | 08/25/23 21:10:02 | AC       |                                                                                      |            |                     |
| 753  | 08/25/23 21:09:57 | DI       |                                                                                      |            |                     |
| 712  | 08/25/23 19:47:06 | FI       |                                                                                      |            | Cleared/No Report   |
| 753  | 08/25/23 19:47:06 | FI       |                                                                                      |            | Cleared/No Report   |
| 753  | 08/25/23 19:43:05 | OS       |                                                                                      |            |                     |
| 712  | 08/25/23 19:43:03 | OS       |                                                                                      |            |                     |
| 753  | 08/25/23 19:35:15 | AC       |                                                                                      |            |                     |
| 753  | 08/25/23 19:35:10 | DI       |                                                                                      |            |                     |
| 712  | 08/25/23 19:34:39 | AC       |                                                                                      |            |                     |
| 712  | 08/25/23 19:34:33 | DI       |                                                                                      |            |                     |

Summary

Officer responded to Das Barrel Room for a noise complaint. Officer was advised by staff that the music will be turned down as the night progresses. Noise was at a manageable level.



Call Detail Report

Report Date:06/04/24 11:23

**23-014565      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/19/23 19:00

Priority : 3

Case# :

Stacked : 08/19/23 19:01

Dispatched : 08/19/23 19:04

Arrived : 08/19/23 19:22

Finished : 08/19/23 19:32

Disposition : Police Assist Given

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

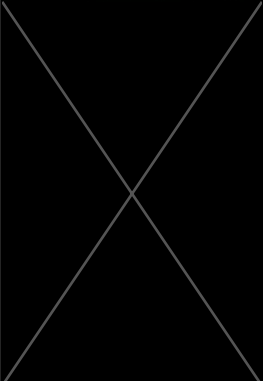
Units 715 -  FARNSWORTH, Cody A.

747 -  PETERSON, Jeremy M

Notes

| Date                | Unit | Notes                                                                           | PF                                                                                   |
|---------------------|------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 08/19/2023 19:24:10 |      | Dispatched: 747                                                                 |  |
| 08/19/2023 19:17:31 |      | Dispatched: 715                                                                 |                                                                                      |
| 08/19/2023 19:05:15 |      | Call PreEmpt Unit#747                                                           |                                                                                      |
| 08/19/2023 19:04:49 |      | Dispatched: 747                                                                 |                                                                                      |
| 08/19/2023 19:00:52 |      | U/I caller reported that the band at Das Barrel was loud to a "nuisance" level. |                                                                                      |

Unit History

| Unit | Unit Time         | Activity | Officer                                                                              | Dispatcher | Disposition         |
|------|-------------------|----------|--------------------------------------------------------------------------------------|------------|---------------------|
| 747  | 08/19/23 19:32:51 | FI       |  |            | Police Assist Given |
| 715  | 08/19/23 19:32:51 | FI       |                                                                                      |            | Police Assist Given |
| 747  | 08/19/23 19:24:50 | OS       |                                                                                      |            |                     |
| 747  | 08/19/23 19:24:10 | DI       |                                                                                      |            |                     |
| 715  | 08/19/23 19:22:34 | OS       |                                                                                      |            |                     |
| 715  | 08/19/23 19:17:35 | AC       |                                                                                      |            |                     |
| 715  | 08/19/23 19:17:31 | DI       |                                                                                      |            |                     |
| 747  | 08/19/23 19:05:15 | PU       |                                                                                      |            |                     |
| 747  | 08/19/23 19:04:53 | AC       |                                                                                      |            |                     |
| 747  | 08/19/23 19:04:49 | DI       |                                                                                      |            |                     |

Summary

U/I caller reported the band at Das Barrel Room was at a "nuisance" level. Officers responded and determined that the noise level was not in violation of the ordinance. Officers spoke with the complainant on scene.





Call Detail Report

Report Date:06/04/24 11:23

**23-014196      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/12/23 22:02

Priority : 3

Case# :

Stacked : 08/12/23 22:02

Dispatched : 08/12/23 22:16

Arrived : 08/12/23 22:20

Finished : 08/12/23 22:24

Disposition : Cleared/No Report

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Units 735 - [REDACTED] - BLOCH, Ryan P

Notes

| Date                | Unit | Notes                                                                                                      | PF         |
|---------------------|------|------------------------------------------------------------------------------------------------------------|------------|
| 08/12/2023 22:16:26 |      | Dispatched: 735                                                                                            | [REDACTED] |
| 08/12/2023 22:05:58 |      | Jason D Giguere [REDACTED] reported hearing loud music from the above address and noted it was past 10 PM. |            |
| 08/12/2023 22:04:54 |      | New Names Added : Giguere, Jason D, Male, White, DOB:04/15/1968; Caller                                    |            |

Names

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] | [REDACTED]                                   | [REDACTED] |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

Unit History

| Unit | Unit Time         | Activity | Officer | Dispatcher | Disposition       |
|------|-------------------|----------|---------|------------|-------------------|
| 735  | 08/12/23 22:24:36 | FI       | RPB092  | [REDACTED] | Cleared/No Report |
| 735  | 08/12/23 22:20:47 | OS       | RPB092  |            |                   |
| 735  | 08/12/23 22:16:26 | DI       | RPB092  |            |                   |

Summary

Jason D Giguere [REDACTED] reported loud music playing after 10:00 p.m. at Das Barrel Room. Officer responded and the music was no longer playing.

**Call Detail Report**

Report Date: 06/04/24 11:23

**23-014192      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/12/23 19:07

Priority : 3

Case# :

Stacked : 08/12/23 19:08

Dispatched : 08/12/23 19:28

Arrived : 08/12/23 19:32

Finished : 08/12/23 19:37

Disposition : Police Assist Given

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Units 747 - [REDACTED] - PETERSON, Jeremy M

**Notes**

| Date                | Unit | Notes                                                                         | PF         |
|---------------------|------|-------------------------------------------------------------------------------|------------|
| 08/12/2023 19:34:42 | 747  | Jason D Giguere [REDACTED] reported loud music coming from the above address. | [REDACTED] |
| 08/12/2023 19:33:48 |      | New Names Added : Giguere, Jason D, Male, White, DOB: [REDACTED] Caller       |            |
| 08/12/2023 19:28:31 |      | Dispatched: 747                                                               |            |

**Names**

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] |                                              |            |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 747  | 08/12/23 19:37:24 | FI       | [REDACTED] |            | Police Assist Given |
| 747  | 08/12/23 19:32:45 | OS       |            |            |                     |
| 747  | 08/12/23 19:28:36 | AC       |            |            |                     |
| 747  | 08/12/23 19:28:31 | DI       |            |            |                     |

**Summary**

Jason D. Giguere [REDACTED] reported the music at Das Barrel Room was too loud. Officer responded and found the music to be at a normal level for a live band outdoors. The music was unable to be heard above normal traffic noise from Appleton Ave.

**Call Detail Report**

Report Date:06/04/24 11:23

**23-014147      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 08/11/23 20:23

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 744 - [REDACTED] - MAJKOWSKI, Brock E

Case# :

Stacked : 08/11/23 20:25

Dispatched : 08/11/23 20:28

Arrived : 08/11/23 21:00

Finished : 08/11/23 21:02

Disposition : Cleared/No Report

**Notes**

| Date                | Unit | Notes                                                              | PF |
|---------------------|------|--------------------------------------------------------------------|----|
| 08/11/2023 20:28:43 |      | Dispatched: 744                                                    |    |
| 08/11/2023 20:26:34 |      | New Names Added : Giguere, Jason D, Male, White, [REDACTED] Caller |    |
| 08/11/2023 20:23:34 |      | 414 218 1910 jason giguere                                         |    |

**Names**

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] |                                              |            |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer | Dispatcher | Disposition       |
|------|-------------------|----------|---------|------------|-------------------|
| 744  | 08/11/23 21:02:04 | FI       |         |            | Cleared/No Report |
| 744  | 08/11/23 21:00:23 | OS       |         |            |                   |
| 744  | 08/11/23 20:28:43 | DI       |         |            |                   |

**Summary**

Jason D Giguere [REDACTED] reported loud music at Das Barrel Room. Officer noted the music was not egregiously loud when he was there.

**Call Detail Report**

Report Date:06/04/24 11:23

**23-013339      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 07/29/23 20:41

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 715 - [REDACTED] - FARNSWORTH, Cody A.

Case# :

Stacked : 07/29/23 20:42

Dispatched : 07/29/23 20:58

Arrived : 07/29/23 21:01

Finished : 07/29/23 21:02

Disposition : Police Assist Given

**Notes**

| Date                | Unit | Notes                                                                    | PF         |
|---------------------|------|--------------------------------------------------------------------------|------------|
| 07/29/2023 20:59:37 | 715  | Jason D Giguere [REDACTED] reported loud music from the above address.   | [REDACTED] |
| 07/29/2023 20:58:15 |      | Dispatched: 715                                                          |            |
| 07/29/2023 20:43:34 |      | New Names Added : Giguere, Jason D, Male, White, DOB: [REDACTED]; Caller |            |

**Names**

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] |                                              |            |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 715  | 07/29/23 21:02:44 | FI       | [REDACTED] |            | Police Assist Given |
| 715  | 07/29/23 21:01:11 | OS       |            |            |                     |
| 715  | 07/29/23 20:58:50 | EN       |            |            |                     |
| 715  | 07/29/23 20:58:15 | DI       |            |            |                     |

**Summary**

Jason D Giguere [REDACTED] reported loud music from the above address. No action taken.



**Call Detail Report**

Report Date:06/04/24 11:23

**23-012924      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 07/22/23 20:22  
Priority : 3  
Case# :  
Stacked : 07/22/23 20:23  
Dispatched : 07/22/23 21:35  
Arrived : 07/22/23 21:42  
Finished : 07/22/23 21:47  
Disposition : Unable To Locate

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Units 752 - [REDACTED] - ANJUM, Amani R

**Notes**

| Date                | Unit | Notes                                                                           | PF         |
|---------------------|------|---------------------------------------------------------------------------------|------------|
| 07/22/2023 21:35:44 |      | Dispatched: 752                                                                 | [REDACTED] |
| 07/22/2023 20:27:03 |      | New Names Added : Giguere, Jason D, Male, White, DOB: [REDACTED] Caller         |            |
| 07/22/2023 20:25:16 |      | Jason D Giguere (mw/4-15-1968) reported loud music coming from Das Barrel room. |            |
| 07/22/2023 20:22:30 |      | Jason giguere [REDACTED]                                                        |            |

**Names**

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] |                                              |            |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition      |
|------|-------------------|----------|------------|------------|------------------|
| 752  | 07/22/23 21:47:13 | FI       | [REDACTED] |            | Unable To Locate |
| 752  | 07/22/23 21:42:00 | OS       |            |            |                  |
| 752  | 07/22/23 21:35:49 | AC       |            |            |                  |
| 752  | 07/22/23 21:35:44 | DI       |            |            |                  |

**Summary**

Jason D. Giguere [REDACTED] reported loud music at Das Barrel Room. The band was done on arrival, no violations observed.

**Call Detail Report**

Report Date:06/04/24 11:23

**23-012336      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 07/13/23 20:32

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 736 - [REDACTED] - LAUX, Kevin C

Case# :

Stacked : 07/13/23 20:33

Dispatched : 07/13/23 20:35

Arrived : 07/13/23 20:38

Finished : 07/13/23 21:36

Disposition : Police Assist Given

**Notes**

| Date                | Unit | Notes                                                                                                                | PF         |
|---------------------|------|----------------------------------------------------------------------------------------------------------------------|------------|
| 07/13/2023 20:42:30 |      | New Names Added : Das Barrel Room Bar & Grill; Business                                                              | [REDACTED] |
| 07/13/2023 20:41:32 | 736  | Jason D Giguere [REDACTED] reported loud music coming from Das Barrel Room and their parking lot being overcapacity. |            |
| 07/13/2023 20:40:13 |      | New Names Added : Giguere, Jason D, Male, White, DOB: [REDACTED] Caller                                              |            |
| 07/13/2023 20:35:10 |      | Dispatched: 736                                                                                                      |            |
| 07/13/2023 20:32:22 |      | Jason giguere [REDACTED]                                                                                             |            |

**Names**

| Activity | Name                        | DOB        | Address                                      | Phone#     |
|----------|-----------------------------|------------|----------------------------------------------|------------|
| Caller   | Giguere, Jason D            | [REDACTED] | [REDACTED]                                   | [REDACTED] |
| Business | Das Barrel Room Bar & Grill |            | W201N10466 Appleton Ave Germantown, WI 53022 | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 736  | 07/13/23 21:36:16 | FI       | [REDACTED] |            | Police Assist Given |
| 736  | 07/13/23 20:54:28 | NC       |            |            |                     |
| 736  | 07/13/23 20:39:48 | NC       |            |            |                     |
| 736  | 07/13/23 20:38:46 | OS       |            |            |                     |
| 736  | 07/13/23 20:35:13 | AC       |            |            |                     |
| 736  | 07/13/23 20:35:10 | DI       |            |            |                     |

**Summary**

Jason D Giguere (m/w [REDACTED]) reported loud noise coming from Das Barrel Room. Officer spoke with owner, Mark S. Brooks (m/w, [REDACTED]), who will have the band turn the music down. Live music will be stopping at 9:30pm. Jason was informed. GFD was also contacted regarding possible capacity issues. 1705 walked the premises with officer and didn't have any concerns.

**Vehicle**

| Activity    | Plate      | Make | Model | Serial | NCIC# | Insurance | Owner |
|-------------|------------|------|-------|--------|-------|-----------|-------|
| Plate Check | [REDACTED] |      |       |        |       |           |       |



## Call Detail Report

Report Date: 06/04/24 11:23

**23-011135      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 06/22/23 19:39

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 750 - [REDACTED] - KUCHTA, Nicholas W

Case# :

Stacked : 06/22/23 19:42

Dispatched : 06/22/23 19:45

Arrived : 06/22/23 19:50

Finished : 06/22/23 19:50

Disposition : Police Assist Given

### Notes

| Date                | Unit | Notes                                                                                                                                        | PF         |
|---------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 06/22/2023 19:45:06 |      | Dispatched: 750                                                                                                                              | [REDACTED] |
| 06/22/2023 19:39:24 |      | Jason D Giguere mw/[REDACTED] reporting band at the above address is playing music loud and has way more people there that should be allowed | [REDACTED] |

### Unit History

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 750  | 06/22/23 19:50:57 | FI       | [REDACTED] |            | Police Assist Given |
| 750  | 06/22/23 19:50:50 | OS       | [REDACTED] |            |                     |
| 750  | 06/22/23 19:45:06 | DI       | [REDACTED] |            |                     |

### Summary

Jason D Giguere M/W [REDACTED] reporting band at the above address is playing music loud and has way more people there that should be allowed. Officer responded and heard no music, and observed most of the patrons outside of the business. Officer observed no concern regarding the amount of people. Officer advised the business owner, Mark S Brooks M/W [REDACTED] of the complaint.

**Call Detail Report**

Report Date:06/04/24 11:23

**23-010364      W201N10466 Appleton Ave;GT (Das Barrel Room;GT )      Noise Complaint (NC)**

Reported : 06/09/23 21:29

Reported Location: W201N10466 Appleton Ave;GT (Das Barrel Room;GT )

Priority : 3

Units 741 - [REDACTED] - FARNSWORTH, Cody A.

Case# :

Stacked : 06/09/23 21:29

Dispatched : 06/09/23 21:44

Arrived : 06/09/23 21:51

Finished : 06/09/23 21:51

Disposition : Police Assist Given

**Notes**

| Date                | Unit | Notes                                                                              | PF         |
|---------------------|------|------------------------------------------------------------------------------------|------------|
| 06/09/2023 21:44:16 |      | Dispatched: 741                                                                    | [REDACTED] |
| 06/09/2023 21:30:57 |      | Update reviewed by dispatcher- WEISFLOG, Hannah A-0101                             |            |
| 06/09/2023 21:30:43 |      | Units Held for the call - 735;                                                     |            |
| 06/09/2023 21:30:25 |      | New Names Added : Steinbach, Thomas Robert, Male, White, [REDACTED]<br>Complainant |            |
| 06/09/2023 21:30:08 |      | Band playing music loudly                                                          |            |
| 06/09/2023 21:29:11 |      | Steinbach,thomas r [REDACTED]                                                      |            |

**Names**

| Activity    | Name                     | DOB        | Address    | Phone#     |
|-------------|--------------------------|------------|------------|------------|
| Complainant | Steinbach, Thomas Robert | [REDACTED] | [REDACTED] | [REDACTED] |

**Unit History**

| Unit | Unit Time         | Activity | Officer    | Dispatcher | Disposition         |
|------|-------------------|----------|------------|------------|---------------------|
| 741  | 06/09/23 21:51:08 | FI       | [REDACTED] | [REDACTED] | Police Assist Given |
| 741  | 06/09/23 21:51:04 | OS       |            |            |                     |
| 741  | 06/09/23 21:44:37 | AC       |            |            |                     |
| 741  | 06/09/23 21:44:16 | DI       |            |            |                     |

**Summary**

A caller reported loud music coming from the outdoor band at the Das Barrel Room. Officer arrived and the band was gone and no music was playing.



*Germantown's historic United Church, built 1842*

# GERMANTOWN HISTORICAL SOCIETY



June 20, 2024

Village of Germantown  
N112 W17001 Mequon Road  
Germantown, WI 53022

Dear Sir,

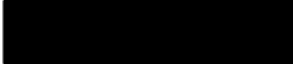
Enclosed you find the Application for Temporary Alcohol Beverage License for our Oktoberfest event on September 28<sup>th</sup> and 29<sup>th</sup>, 2024.

Please review and if I need to provide any additional information, please contact me. If all documents are in order, please process licensing. Once the License is available I would like to pick it up at the Village Hall.

Thank you,

Sue Dix, Treasurer

Germantown Historical Society



**POST OFFICE BOX 31, GERMANTOWN, WISCONSIN 53022**



| License(s) Requested                                                                                                      | Fees             |          |
|---------------------------------------------------------------------------------------------------------------------------|------------------|----------|
| <input checked="" type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer | License Fees     | \$ 10.00 |
|                                                                                                                           | Background Check | \$       |
|                                                                                                                           | Total Fees       | \$ 10.00 |

| Part A: Organization Information                                                                                                                                                                                                                                                                                                                                                                |                                                    |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------|
| 1. Organization Name<br>GERMANTOWN HISTORICAL SOCIETY                                                                                                                                                                                                                                                                                                                                           |                                                    |                                              |
| 2. Organization Permanent Address<br>N128 W18780 HOLY HILL ROAD                                                                                                                                                                                                                                                                                                                                 |                                                    |                                              |
| 3. City<br>GERMANTOWN                                                                                                                                                                                                                                                                                                                                                                           | 4. State<br>WI                                     | 5. Zip Code<br>53022                         |
| 6. Mailing Address (if different from permanent address)<br>P O BOX 31                                                                                                                                                                                                                                                                                                                          |                                                    |                                              |
| 7. FEIN<br>23-7430221                                                                                                                                                                                                                                                                                                                                                                           | 8. Date of Organization/Incorporation<br>06/01/19  | 9. State of Organization/Incorporation<br>WI |
| 10. Phone<br>(262) 853-2029                                                                                                                                                                                                                                                                                                                                                                     | 11. Email<br>germantownhistoricalsociety@gmail.com |                                              |
| 12. Organization type (check one)<br><input type="checkbox"/> Bona Fide Club <input type="checkbox"/> Church <input type="checkbox"/> Fair Association/Agricultural Society <input type="checkbox"/> Veteran's Organization<br><input checked="" type="checkbox"/> Lodge/Society <input type="checkbox"/> Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats. |                                                    |                                              |
| 13. Is this organization required to hold a Wisconsin Seller's permit? ..... <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                |                                                    |                                              |
| 14. Wisconsin Seller's Permit Number (if applicable)                                                                                                                                                                                                                                                                                                                                            |                                                    |                                              |

| Part B: Individual Information                                                                                                                                                                                                                |            |                |                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|---------------------------------------------------------------------------------------|
| List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary. <i>See attached</i> |            |                |                                                                                       |
| Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).                                                                                                                                                           |            |                |                                                                                       |
| Last Name                                                                                                                                                                                                                                     | First Name | Title          | Phone                                                                                 |
| Dix                                                                                                                                                                                                                                           | James      | President      |  |
| Fritsche                                                                                                                                                                                                                                      | Phil       | Vice President |                                                                                       |
| Bast                                                                                                                                                                                                                                          | Peggy      | Secretary      |                                                                                       |
| Dix                                                                                                                                                                                                                                           | Susan      | Treasurer      |                                                                                       |
| Miller                                                                                                                                                                                                                                        | Marge      | Board Member   |                                                                                       |

Continued →

**Part B: Individual Information**

**Continued:**

|                 |                |                     |
|-----------------|----------------|---------------------|
| <b>Gierach</b>  | <b>Fritz</b>   | <b>Board Member</b> |
| <b>Bast</b>     | <b>Judy</b>    | <b>Board Member</b> |
| <b>Lutz</b>     | <b>Barbara</b> | <b>Board Member</b> |
| <b>Bykowski</b> | <b>Mary</b>    | <b>Board Member</b> |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     |                                                                    |                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------|
| <b>Part C: Event Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                    |                                           |
| 1. Name of Event (if applicable)<br>Annual Germantown Historical Society OKTOBERFEST                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                     |                                                                    |                                           |
| 2. Dates of Operation<br>September 28 & 29, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     | 3. Hours of Operation<br>12N - 11:00 PM                            |                                           |
| 4. Premises Address<br>DHEINSVILLE HISTORIC PARK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                    |                                           |
| 5. City<br>GERMANTOWN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                     | 6. State<br>WI                                                     | 7. Zip Code<br>53022                      |
| 8. County<br>WASHINGTON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village<br>of: GERMANTOWN |                                                                    | 10. Aldermanic District<br>Trustee Dist 1 |
| 11. Organizer of Event (if not the named applicant)<br>Jim Dix/Sue Dix                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                     | 12. Email and/or Phone Number for Organizer of Event<br>[REDACTED] |                                           |
| 13. Organizer Website<br>Sue Dix                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     | 14. Event Website<br>germantownhistoricalsociety.org               |                                           |
| 15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.<br>All events will be at the Dheinsville Festhalle and surrounding areas in the Dheinsville Park |                                                                                                                                                     |                                                                    |                                           |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------|
| <b>Part D: Attestation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                            |                     |
| Who must sign this application?<br>• one officer or director of the nonprofit organization                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                            |                     |
| <b>READ CAREFULLY BEFORE SIGNING:</b> 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 organization 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 according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted 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. |                            |                     |
| Last Name<br>Dix                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | First Name<br>James        | M.I.<br>R           |
| Title<br>President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Email<br>ghsjdix@gmail.com | Phone<br>[REDACTED] |
| Signature<br><i>James R. Dix President</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                            | Date<br>6/10/2024   |

|                                       |                     |
|---------------------------------------|---------------------|
| <b>Part E: For Clerk Use Only</b>     |                     |
| Date Application Was Filed With Clerk | License Number      |
| Date License Granted                  | Date License Issued |
| Signature of Clerk/Deputy Clerk       |                     |



**Part A: Producer Information**

1. Business Legal Name (individual name if sole proprietor)

Old Germantown LLC

2. Business Name or DBA

Old Germantown

3. Agent Name

Scott Sommer

4. FEIN

81-5463944

5. Wisconsin Seller's Permit Number

456-1029537613-02

6. Wisconsin Producer Permit Number

BR-WI-21242

7. Producer Type

☒ Brewery ☐ Winery ☐ Liquor Manufacturer/Rectifier

8. Contact Person's First Name

Scott

9. Last Name

Sommer

10. M.I.

W

11. Contact Person's Phone

12. Contact Person's Email

sommer@oldgermantown.com

**Part B: Production Quantity****Note:** Check appropriate quantity for permit held (see instructions). If you hold more than one producer permit, check the total aggregate quantity produced for each type of permit. Enter the highest quantity produced in any of the last three calendar years.**Brewery**

- ☐ Less than 250 barrels
- ☒ 250 - 2,499 barrels
- ☐ 2,500 - 7,499 barrels
- ☐ 7,500 or more barrels

**Manufacturer/Rectifier**

- ☐ Less than 1,500 liters
- ☐ 1,500 - 4,999 liters
- ☐ 5,000 - 34,999 liters
- ☐ 35,000 or more liters

**Winery**

- ☐ Less than 1,000 gallons
- ☐ 1,000 - 4,999 gallons
- ☐ 5,000 - 24,999 gallons
- ☐ 25,000 or more gallons

Calendar year: 2023

Calendar year:

Calendar year:

Quantity: 284

Quantity:

Quantity:

**Complete only ONE of Part C, D or E.****Part C: Request for Full-Service Retail Sales at the Production Premises**

1. Start Date

2. Production Premises Address

3. City

4. State

5. Zip Code

6. County

7. Governing Municipality ☐ City ☐ Town ☐ Village  
of:**Part D: Request for Fixed Full-Service Retail Outlet**1. Are you transferring one fixed full-service retail outlet to a new location? ..... ☐ Yes ☐ No  
If yes, complete boxes 2 through 9.

2. Current Outlet Name

3. Current Outlet Premises Address

4. City

5. State

6. Zip Code

7. County

8. Governing Municipality ☐ City ☐ Town ☐ Village  
of:

9. Premises Phone Number

**Continued →**

**Part D: Request for Fixed Full-Service Retail Outlet (Cont.)****New Fixed Retail Outlet Information (complete boxes 10 through 23)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                      |              |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------|
| 10. Start Date                                                                                                                                                                                                                                                                                                                                                                                                                                | 11. New Outlet Name                                                                                                                  |              |                           |
| 12. New Outlet Premises Address                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                      |              |                           |
| 13. City                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14. State                                                                                                                            | 15. Zip Code |                           |
| 16. County                                                                                                                                                                                                                                                                                                                                                                                                                                    | 17. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village<br>of: _____ |              | 18. Premises Phone Number |
| 19. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. |                                                                                                                                      |              |                           |
| 20. Will you operate a restaurant on the premises? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                             |                                                                                                                                      |              |                           |
| 21. What alcohol beverages will be offered for sale? (check all that apply) ..... <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                  |                                                                                                                                      |              |                           |
| 22. What alcohol beverages does the permittee produce? (check all that apply) <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                      |                                                                                                                                      |              |                           |
| 23. How will customers be served? (check all that apply) ... <input type="checkbox"/> Samples <input type="checkbox"/> On-premises consumption <input type="checkbox"/> Off-premises consumption                                                                                                                                                                                                                                              |                                                                                                                                      |              |                           |

**Part E: Request for Unlimited Transfer Full-Service Retail Outlet**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Name of Event (if applicable)<br>Germantown Historical Society 50th Anniversary                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |                           |
| 2. Dates of Operation (attach a schedule, if necessary)<br>7/13/24                                                                                                                                                                                                                                                                                                                                                                                                                    | 3. Hours of Operation<br>12-6 pm                                                                                                                    |                           |
| 4. Premises Address<br>Dheinsville Historical Park, N128W18780 Holy Hill Rd.                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                           |
| 5. City<br>Germantown                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. State<br>WI                                                                                                                                      | 7. Zip Code<br>53022      |
| 8. County<br>Washington                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village<br>of: Germantown |                           |
| 10. Organizer of Event (if not the named applicant)                                                                                                                                                                                                                                                                                                                                                                                                                                   | 11. Email and/or Phone Number for Organizer of Event<br>ghsjdix@gmail.com [REDACTED]                                                                |                           |
| 12. Organizer Website<br><a href="https://www.germantownhistoricalsociety.org/">https://www.germantownhistoricalsociety.org/</a>                                                                                                                                                                                                                                                                                                                                                      | 13. Event Website                                                                                                                                   |                           |
| 14. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.<br><br>Within the area of the pavilion. |                                                                                                                                                     |                           |
| 15. On-Site Contact (Last Name, First Name)<br>Sue Dix                                                                                                                                                                                                                                                                                                                                                                                                                                | 16. On-Site Contact Phone<br>-                                                                                                                      | 17. On-Site Contact Email |
| 18. Will you operate a restaurant on the premises? ..... <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                           |
| 19. What alcohol beverages will be offered for sale? (check all that apply) ..... <input checked="" type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                                               |                                                                                                                                                     |                           |
| 20. What alcohol beverages does the permittee produce? (check all that apply) <input checked="" type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                           |
| 21. How will customers be served? (check all that apply) ... <input type="checkbox"/> Samples <input checked="" type="checkbox"/> On-premises consumption <input type="checkbox"/> Off-premises consumption                                                                                                                                                                                                                                                                           |                                                                                                                                                     |                           |

**Part F: Attestation**

Who must sign this application?

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

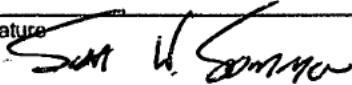
**READ CAREFULLY BEFORE SIGNING:**

I understand and agree to the following:

- I will not operate this location outside of the dates and times approved by the municipality and Division of Alcohol Beverages.
- I will operate this location according to municipal ordinance and restrictions imposed as a condition of receiving this authorization.
- I will purchase alcohol beverages I do not produce from an authorized source, such as a Wisconsin-permitted wholesaler.
- I will operate this location according to Wisconsin law and administrative regulation including but not limited to: underage restrictions, closing hours, licensed operators, and record keeping requirements.

Further, 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 authorization. Further, I agree that the rights and responsibilities conferred by the authorization, if granted, will not be assigned to another individual or entity. I understand that lack of access to any portion of a premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this authorization. I understand that any authorization issued contrary to Wis. Stats. Chapter 125 shall be void under penalty of Wisconsin 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

06/04/2024

Last Name

Sommer

First Name

Scott

M.I.

W

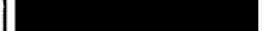
Title

Owner

Email

sommer@oldgermantown.com

Phone

**Part G: For Municipal Use Only (Complete if Requesting Authorization in Part D or E)**1. Will the municipality limit the scope of alcohol beverages offered for sale? ..... ☐ Yes ☐ No2. Will the municipality impose any requirements or restrictions for the full-service retail outlet? ..... ☐ Yes ☐ No

3. Describe municipal restrictions indicated in questions 1 or 2 above.

4. Last Name of Municipal Official

5. First Name

6. M.I.

7. Signature of Municipal Official

8. Date

9. Date Application was Filed with Clerk

10. Date Full-Service Retail Outlet Approved by Governing Body

# **Form AB-105 Instructions**

## ***Producer Full-Service Retail Sales Application***

### **Who may apply for full-service retail sales?**

Producer permittees may apply for full-service retail sales on or off the production premises. Producer permittees include brewers, rectifiers, manufacturers, and wineries.

### **Who qualifies for full-service retail sales?**

- A brewery that manufactures a minimum of 250 barrels of fermented malt beverages.
- A manufacturer/rectifier that produces a minimum of 1,500 liters of intoxicating liquor.
- A winery that produces a minimum of 1,000 gallons of wine.

### **What are full-service retail sales?**

Permittees that are granted full-service retail sales privileges may:

- Sell fermented malt beverages and intoxicating liquor at retail for on- or off-premises consumption at their production premises and at one or more off-site full-service retail outlets.
- Provide taste samples of fermented malt beverages and intoxicating liquor.

### **What are full-service retail outlets?**

Full-service retail outlets are authorized locations for full-service retail sales at places other than the permittee's production premises.

### **What is the difference between a fixed and unlimited transfer full-service retail outlet?**

Fixed full-service retail outlets may be transferred from one location to another once per year. Unlimited transfer full-service retail outlets may be transferred an unlimited number of times in a year. Only one of a producer's full-service retail outlets may be transferred without limitation on frequency.

### **How many full-service retail outlets may I have?**

The number of full-service retail outlets a producer qualifies for is determined by alcohol beverage production volume. Producers may have a maximum of three full-service outlets, regardless of the number or type of producer permits they hold.

### **Who approves full-service retail sales?**

Full-service retail sales on the production premises need only be approved by the Division of Alcohol Beverages. Municipalities do not issue licenses for full-service retail sales outlets; however, municipalities must approve of the outlets. The applicant must forward the municipal approval to the Division of Alcohol Beverages for final granting of the authority for sales to commence on the premises.

### **Can a municipality limit authorized sales at a full-service retail outlet?**

Yes, a municipality can limit authorized sales at a full-service retail outlet. Municipalities may limit the scope of alcohol beverages offered for sale by the permittee. Municipal approval of a full-service retail outlet must be based on the same standards and criteria, established by ordinance, for the evaluation and approval of retail licenses. A municipality may not impose any requirement or restriction in connection with the approval that the municipality does not impose on retail licensees.

### **How do I fill out Form AB-105 and begin the application process?**

Authorizations requested on Form AB-105 must be applied for only one premises in one municipality at a time. To request multiple authorizations, submit a separate Form AB-105 for each location/premises.

Parts A, B, and F: Applicants must complete Parts A, B, and F.

Parts C, D, and E: Complete only one Part. Form AB-105 must be used to request only one authorization at a time.

**Example:** A producer applicant requesting full-service retail sales authorization on the production premises should complete Parts A, B, C, and F.

**Example:** A producer applicant requesting a fixed full-service retail outlet should complete Parts A, B, D, and F.

**Part A: Producer Information**

|                                                                                   |                                                                                                                                                        |               |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Business Legal Name (individual name if sole proprietor)<br>Old Germantown LLC |                                                                                                                                                        |               |
| 2. Business Name or DBA<br>Old Germantown                                         | 3. Agent Name<br>Scott Sommer                                                                                                                          |               |
| 4. FEIN<br>81-5463944                                                             | 5. Wisconsin Seller's Permit Number<br>456-1029537613-02                                                                                               |               |
| 6. Wisconsin Producer Permit Number<br>BR-WI-21242                                | 7. Producer Type<br><input checked="" type="checkbox"/> Brewery <input type="checkbox"/> Winery <input type="checkbox"/> Liquor Manufacturer/Rectifier |               |
| 8. Contact Person's First Name<br>Scott                                           | 9. Last Name<br>Sommer                                                                                                                                 | 10. M.I.<br>W |
| 11. Contact Person's Phone<br>[REDACTED]                                          | 12. Contact Person's Email<br>sommer@oldgermantown.com                                                                                                 |               |

**Part B: Production Quantity**

**Note:** Check appropriate quantity for permit held (see instructions). If you hold more than one producer permit, check the total aggregate quantity produced for each type of permit. Enter the highest quantity produced in any of the last three calendar years.

| Brewery                                                 | Manufacturer/Rectifier                          | Winery                                           |
|---------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Less than 250 barrels          | <input type="checkbox"/> Less than 1,500 liters | <input type="checkbox"/> Less than 1,000 gallons |
| <input checked="" type="checkbox"/> 250 - 2,499 barrels | <input type="checkbox"/> 1,500 - 4,999 liters   | <input type="checkbox"/> 1,000 - 4,999 gallons   |
| <input type="checkbox"/> 2,500 - 7,499 barrels          | <input type="checkbox"/> 5,000 - 34,999 liters  | <input type="checkbox"/> 5,000 - 24,999 gallons  |
| <input type="checkbox"/> 7,500 or more barrels          | <input type="checkbox"/> 35,000 or more liters  | <input type="checkbox"/> 25,000 or more gallons  |
| Calendar year: 2023                                     | Calendar year:                                  | Calendar year:                                   |
| Quantity: 284                                           | Quantity:                                       | Quantity:                                        |

**Complete only ONE of Part C, D or E.**

**Part C: Request for Full-Service Retail Sales at the Production Premises**

|               |                                                                                                                               |             |  |
|---------------|-------------------------------------------------------------------------------------------------------------------------------|-------------|--|
| 1. Start Date | 2. Production Premises Address                                                                                                |             |  |
| 3. City       | 4. State                                                                                                                      | 5. Zip Code |  |
| 6. County     | 7. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village<br>of: |             |  |

**Part D: Request for Fixed Full-Service Retail Outlet**

|                                                                                                                                                                                       |                                                                                                                               |             |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------|
| 1. Are you transferring one fixed full-service retail outlet to a new location? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No<br>If yes, complete boxes 2 through 9. |                                                                                                                               |             |                          |
| 2. Current Outlet Name                                                                                                                                                                |                                                                                                                               |             |                          |
| 3. Current Outlet Premises Address                                                                                                                                                    |                                                                                                                               |             |                          |
| 4. City                                                                                                                                                                               | 5. State                                                                                                                      | 6. Zip Code |                          |
| 7. County                                                                                                                                                                             | 8. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village<br>of: |             | 9. Premises Phone Number |

**Continued →**

|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                      |                     |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------|
| <b>Part D: Request for Fixed Full-Service Retail Outlet (Cont.)</b>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                      |                     |                           |
| <b>New Fixed Retail Outlet Information (complete boxes 10 through 23)</b>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                      |                     |                           |
| 10. Start Date                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                      | 11. New Outlet Name |                           |
| 12. New Outlet Premises Address                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                      |                     |                           |
| 13. City                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                      | 14. State           | 15. Zip Code              |
| 16. County                                                                                                                                                                                                                                                                                                                                                                                                                                    | 17. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village<br>of: _____ |                     | 18. Premises Phone Number |
| 19. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. |                                                                                                                                      |                     |                           |
| 20. Will you operate a restaurant on the premises? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                             |                                                                                                                                      |                     |                           |
| 21. What alcohol beverages will be offered for sale? (check all that apply) ..... <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                  |                                                                                                                                      |                     |                           |
| 22. What alcohol beverages does the permittee produce? (check all that apply) <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                      |                                                                                                                                      |                     |                           |
| 23. How will customers be served? (check all that apply) ... <input type="checkbox"/> Samples <input type="checkbox"/> On-premises consumption <input type="checkbox"/> Off-premises consumption                                                                                                                                                                                                                                              |                                                                                                                                      |                     |                           |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                     |                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Part E: Request for Unlimited Transfer Full-Service Retail Outlet</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                     |                      |
| 1. Name of Event (if applicable)<br>Germantown Music at the Pavilion                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                     |                      |
| 2. Dates of Operation (attach a schedule, if necessary)<br>7/11/24, 7/18/24, 8/1/24, 8/15/24                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 3. Hours of Operation<br>6-9 pm                                                                                                                     |                      |
| 4. Premises Address<br>Germantown Fireman's Park Intersections of Park Avenue and Freistadt Rd.                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                     |                      |
| 5. City<br>Germantown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 6. State<br>WI                                                                                                                                      | 7. Zip Code<br>53022 |
| 8. County<br>Washington                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village<br>of: Germantown |                      |
| 10. Organizer of Event (if not the named applicant)<br>Germantown Parks and Recreation Dept.                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 11. Email and/or Phone Number for Organizer of Event<br>sdoss@germantownwi.gov                                                                      |                      |
| 12. Organizer Website                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. Event Website<br><a href="https://germantownwi.gov/614/Music-at-the-Pavilion">https://germantownwi.gov/614/Music-at-the-Pavilion</a>            |                      |
| 14. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.<br><br>Immediate concert seating area, near the shelter where all beer and foo is being sold |  |                                                                                                                                                     |                      |
| 15. On-Site Contact (Last Name, First Name)<br>Sandra Doss                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 16. On-Site Contact Phone<br>(262) 250-4710                                                                                                         |                      |
| 17. On-Site Contact Email<br>sdoss@germantownwi.gov                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                     |                      |
| 18. Will you operate a restaurant on the premises? ..... <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                     |                      |
| 19. What alcohol beverages will be offered for sale? (check all that apply) ..... <input checked="" type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                     |                      |
| 20. What alcohol beverages does the permittee produce? (check all that apply) <input checked="" type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                     |                      |
| 21. How will customers be served? (check all that apply) ... <input type="checkbox"/> Samples <input checked="" type="checkbox"/> On-premises consumption <input type="checkbox"/> Off-premises consumption                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                     |                      |

**Part F: Attestation**

Who must sign this application?

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

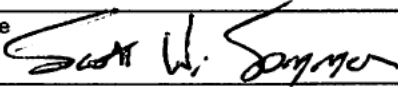
**READ CAREFULLY BEFORE SIGNING:**

I understand and agree to the following:

- I will not operate this location outside of the dates and times approved by the municipality and Division of Alcohol Beverages.
- I will operate this location according to municipal ordinance and restrictions imposed as a condition of receiving this authorization.
- I will purchase alcohol beverages I do not produce from an authorized source, such as a Wisconsin-permitted wholesaler.
- I will operate this location according to Wisconsin law and administrative regulation including but not limited to: underage restrictions, closing hours, licensed operators, and record keeping requirements.

Further, 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 authorization. Further, I agree that the rights and responsibilities conferred by the authorization, if granted, will not be assigned to another individual or entity. I understand that lack of access to any portion of a premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this authorization. I understand that any authorization issued contrary to Wis. Stats. Chapter 125 shall be void under penalty of Wisconsin 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

06/04/2024

Last Name

Sommer

First Name

Scott

M.I.

W

Title

Owner

Email

sommer@oldgermantown.com

Phone

**Part G: For Municipal Use Only (Complete if Requesting Authorization in Part D or E)**1. Will the municipality limit the scope of alcohol beverages offered for sale? ..... ☐ Yes ☐ No2. Will the municipality impose any requirements or restrictions for the full-service retail outlet? ..... ☐ Yes ☐ No

3. Describe municipal restrictions indicated in questions 1 or 2 above.

4. Last Name of Municipal Official

5. First Name

6. M.I.

7. Signature of Municipal Official

8. Date

9. Date Application was Filed with Clerk

10. Date Full-Service Retail Outlet Approved by Governing Body



## OUTSIDE PREMISE EXTENSION APPLICATION

### Application for Class "B" Beer & "Class B" Liquor License Outside Premise Extension

- Additional permits or approvals may be required by other Departments (sign permits, temporary use permits, building permits, electrical permits, etc.). You are responsible for obtaining those permits prior to approval of this application. Contact Community Development at 250-4735 for further information.
- Approved licenses are valid upon issuance and expire June 30 the following year, unless otherwise noted for One Time/Special Events. If there are any changes to the previously approved application, site plan approval and Plan Commission review will be needed.

|                                     |                                          |      |
|-------------------------------------|------------------------------------------|------|
| <input type="checkbox"/>            | Annual Extension Request                 | \$25 |
| <input checked="" type="checkbox"/> | One Time/Special Event Extension Request | \$25 |
| Total:                              |                                          | \$25 |

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

|                                                                                                                                                                                                                                                     |  |                            |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------|---------------------|
| Applicant Name<br><b>ERIC D. SCHROEDER</b>                                                                                                                                                                                                          |  | Phone Number<br>[REDACTED] | Email<br>[REDACTED] |
| Name of Licensed Premise<br><b>WISCONSIN LLC dba BIG SKY COUNTRY BAR &amp; GRILL</b>                                                                                                                                                                |  |                            |                     |
| Street Address of Licensed Premise<br><b>W204 N11498 GOLDENDALE RD</b>                                                                                                                                                                              |  | City<br><b>GERMANTOWN</b>  | State<br><b>WI</b>  |
|                                                                                                                                                                                                                                                     |  | Zip<br><b>53022</b>        |                     |
| Describe the area of outside extension. You MUST include a detailed drawing of the area with dimensions and access points<br><b>PLEASE REFER TO ATTACHMENTS.</b>                                                                                    |  |                            |                     |
| One Time/Special Events - List Dates and Times of Event (Municipal Code limits time to 10:00pm unless otherwise authorized by Village Board)<br>Annual Extensions - List Times In Use<br><b>ONE TIME - SATURDAY, AUGUST 17, 2024. - 10am - 10pm</b> |  |                            |                     |

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

Applicant Signature

Date

For Office Use Only: Date: **6/26** Initials: **lan** Amount Paid: **25** Receipt # **620-005 check 2207**

Community Development Reviewed: \_\_\_\_\_ Plan Commission Date(New/Changes Only): \_\_\_\_\_ Date 300'Noticed Mailed: \_\_\_\_\_

Police Chief Date Notified \_\_\_\_\_ Police Dept: \_\_\_\_\_ Approve or \_\_\_\_\_ Deny (Attach basis for denial). Police Chief or Designee: \_\_\_\_\_ Date: \_\_\_\_\_

Fire Chief Date Notified \_\_\_\_\_ Fire Dept: \_\_\_\_\_ Approve or Deny (Attach basis for denial). Fire Chief or Designee Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Public Safety Meeting Date \_\_\_\_\_ Approved/Denied (Circle One) Village Board Meeting Date \_\_\_\_\_ Approved/Denied (Circle One)

License Number: \_\_\_\_\_ Village Clerk Approval: \_\_\_\_\_



## **OUTSIDE PREMISE EXTENSION**

### **POLICY & PROCEDURE**

1. Requests for outside premise extension shall be made in writing to the Village Clerk and shall identify the date(s), time(s) and description of area to be used.
  - a. If application is made with the renewal of a Class "B" Beer or "Class B" Liquor License, the outside premise description shall also be accurately described and included in the legal description of the licensed premises.
2. A drawing accurately describing the location of the outside premise shall be attached to the application. Such description shall include the dimensions and access points of the outside premise.
  - a. If this is a new or a change to a permanent outside extension, site plan approval is required from the Plan Commission. Contact the Village Community Development Department for an application form and required information.
3. NO ALCOHOL BEVERAGES shall be served or consumed and NO amplified sound or outdoor lighting, other than customary safety and security lighting, shall be permitted within an outdoor licensed premise between the hours of 10:00 p.m. and 8:00 a.m. unless as otherwise authorized by the Village Board at the time of license issuance subject to such conditions found to be necessary to minimize the impact of such use upon surrounding properties including limiting the dates and times of operation and requiring technological reasonable steps to minimize noise and other impacts.
4. All applications shall be referred to the Police Chief and Fire Chief for review and recommendation.
5. All property owners within 300 feet of the proposed outside premise shall be notified of the pendency of application and the date(s), time(s) and location, when the request will be considered by the Public Safety Committee. This shall be done by first class mail, approximately 10 days prior to the scheduled meeting for original applications only
  - a. This is not required for renewal applications.
6. The Public Safety Committee shall review the request, consider the recommendations of the Police and Fire Chiefs, and make a recommendation to the Village Board regarding issuance.
7. It is preferred, but not required that access to the outside premise shall be from the interior of the licensed premises. There may be a fire exit in the outside premise but may not allow for access from the outside.
8. Fencing of the outside premise shall be considered on a case by case basis.

**BSC Wisconsin LLC dba Big Sky Country Bar & Grill**  
**W204 N11498 Goldendale Road, Germantown, WI 53022**  
**Contact: Eric Schroeder – 414-331-9191 cell**

re: One Time Outside Premise Extension request for Saturday, August 17<sup>th</sup>, 2024. The time requested to use this area is between 10am to 10pm.

Big Sky Country requests an outside extension of premises on the West side of the property that is immediately adjacent to the physical structure. The area located between the two driveways which provide entrance/exit of the parking lot. This area is referred to as “C” on attached diagrams/documents.

Two main reasons this area was selected. Firstly, it provides a safe area for the attendees. It is out of the path of any car traffic, especially the driveway access points. Strategically placed objects (i.e., Type 1 barricades) could be used to delineate the area as well as act as safety barriers. Secondly, this location is far from nearby residents. The combination of the distance and the white noise from the adjacent highway makes this area the least likely to cause any noise disturbances that would be offensive.

Please refer to the attached diagrams/documents.

“A” – The Entrance to the premises located on the West end of the building.

“B” – The Entrance to the premises located on the East end of the building.

“C” – The proposed event area. It will include a 30-foot by 30-foot Tent. The Tent will house a stage for a Band, tables & chairs for seating, and beverage stations where soft & hard drinks will be sold. The additional space in area “C” will have tables & chairs. We propose limiting the Band to 4pm to 930pm – allowing us 30minutes to shut down and have attendee go inside or depart.

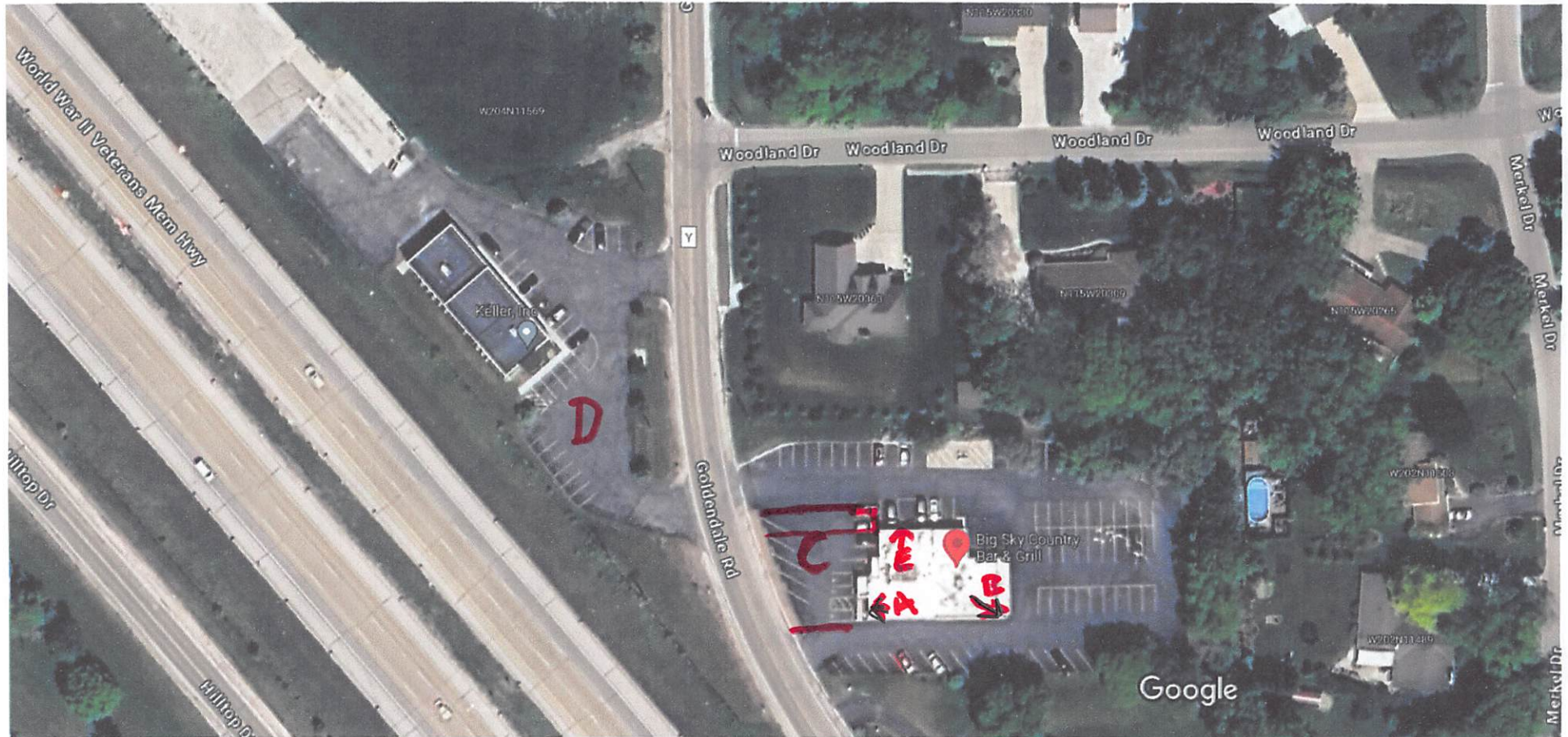
“D” – Keller Construction’s Parking Lot. The management of Keller Construction has offered use of their parking lot for overflow parking.

“E” – The Entrance to the premises located on the North end. Not for public use. Employee Only - Enters the kitchen.

Please refer to the satellite image and note that the event area also eliminates the fewest parking spaces. There are 70+ spaces still available if the West area is allowed to be used for the event

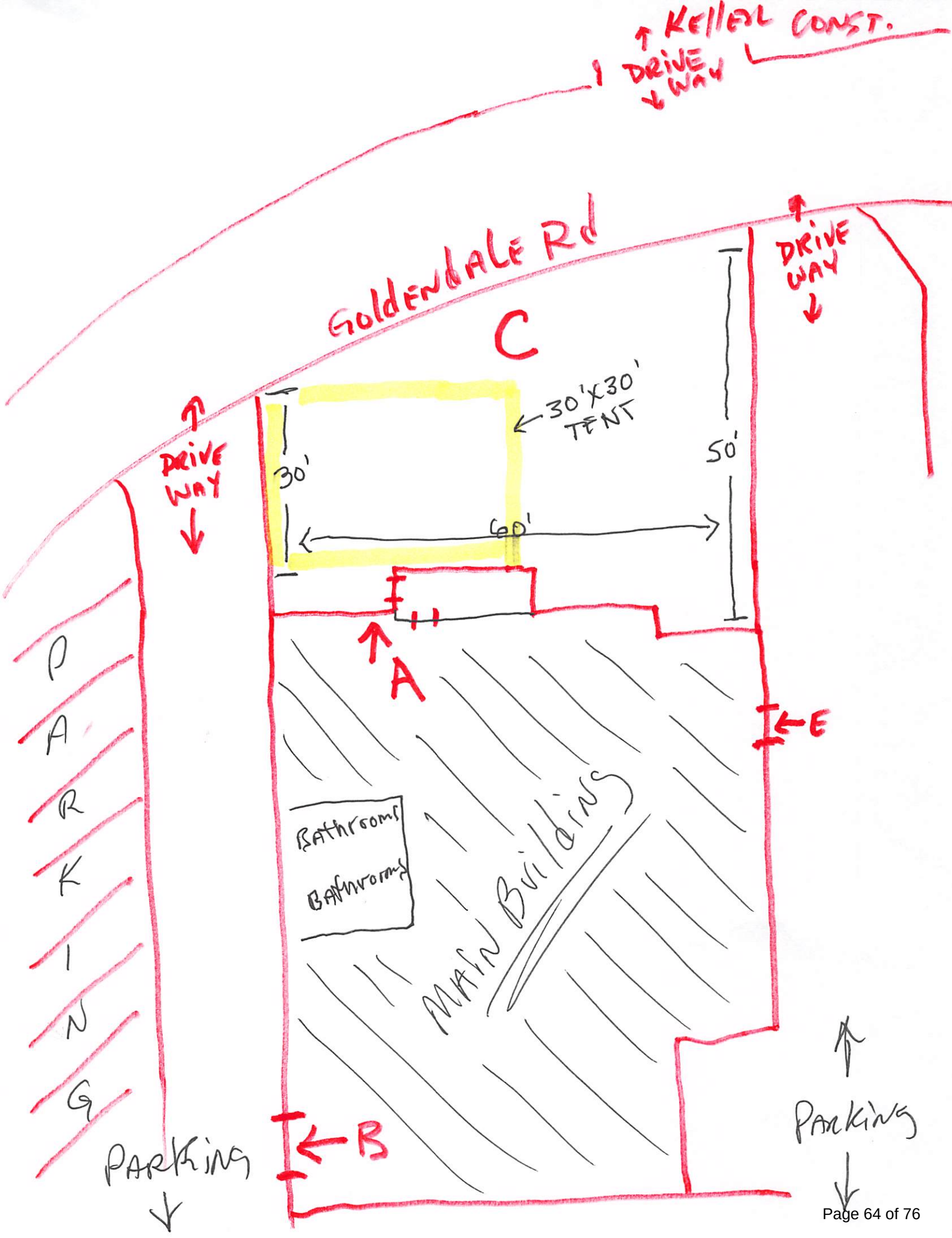


## Big Sky Country Bar &amp; Grill



Imagery ©2024 Airbus, Maxar Technologies, Map data ©2024 Google 50 ft







**Saturday  
August 17th, 2024**



**Blackstone Creek Golf Club  
N112W17300 Mequon Rd  
Germantown, WI 53022  
(262) 255-4200**

Dear Friends,

On behalf of the Big Sky Country Bar & Grill in Germantown, I would like to invite you to the 1st Annual BSC Charity Golf Outing benefiting Stars & Stripes Honor Flight on Saturday, August 17, 2024. This year's event will be held at the Blackstone Creek Golf Club located at N112W17300 Mequon Rd., Germantown, WI 53022. The golf outing is a fun and great way to honor those who served our country during World War II, Korea, and Vietnam by supporting the Mission of Stars & Stripes Honor Flight.

"Stars and Stripes Honor Flight, Inc. was started in 2008 by Joe Dean after Dean had seen a brief national news segment on the National Honor Flight Network. He was inspired to bring this program to Southeastern Wisconsin. Within days, the wheels were in motion.

The goal is to provide a life-changing trip for any veteran, at no cost to them, who wants to go to Washington, D.C. to visit the memorials & monuments constructed to honor them.

The Stars and Stripes Honor Flight, Inc. story was told one person, one small group at a time, and grew from tiny fundraisers to partnerships with many local businesses, organizations, and individuals, who have all stepped forward to ensure that our WWII, Korean and Vietnam War veterans feel appreciated."

The BSC Charity Golf Outing intends to bring customers, members of surrounding communities and people from throughout Wisconsin together for a relaxed, enjoyable, extra fun day that celebrates, honors & gives thanks to our country's veterans. Individual contributions have been the cornerstone of the effort that is Stars & Stripes Honor Flight, however; please consider sponsoring the golf outing as a Corporate, Hole, or Cart sponsor. Additionally, we will have raffles, 50-50 drawings, hole prizes, and giveaways for golfers of all abilities.

We hope you can join us for an awesome day. Please see the attached flyer for more details and sign-up information.

Thank you in advance for your continued support.

Sincerely,

Big Sky Country Charity Golf Outing



**Big Sky Country <> W204N11498 Goldendale Rd, Germantown, WI 53022 <> (262) 415-7633**



**1<sup>st</sup> Annual Big Sky Country Charity Golf Outing – Saturday, Aug. 17<sup>th</sup>, 2024**

**Benefiting Stars & Stripes Honor Flight <> Registration/ Sponsorship Form**

**Check-In/ Registration: 9am to 11am**

**Shotgun Start: 11am**

**Platinum Sponsor - \$600.00** - Includes 18x24 in Tee Sign with Logo, Logo on back of event shirts, Logo on social media ads, includes one Foursome. Register below.

**Gold Sponsor - \$350.00** - Includes 18x24 in Tee sign with Logo, Logo on back of event shirts, Logo on social media ads.

**Silver Sponsor - \$250.00** - Includes 18x24 in. tee sign.

**Foursome - \$440.00** - Register below.

**Player - \$110.00** - Register below.

**The Conductor (1 Sponsorship Available) - \$3,000** – Includes your Company Name & Logo plastered all over the Big Sky Stage/Bandstand. Logo on all social media ads. Band Mentions during concert.

**Drink Cart Sponsor – \$600** - Includes your Company's Name & Logo cruising all around the course and being seen as cold beverages are sold throughout the day. Drinks Served in Cups with Sponsor's Company Name & Logo.

**Platinum Sponsor**

\$600

**Gold Sponsor**

\$350

**Silver Sponsor**

\$250

**Foursome**

\$440

**Individual Player**

\$110

**Dinner ONLY**

\$50 per Person -QTY\_\_\_ TTL\$\_\_\_\_\_

**The Conductor Sponsor**

\$3,000

**Drink Cart Sponsor**

\$600

\*\*\* Make Checks Payable to **Big Sky Country**

\*\*\* Send Company LOGO File and Slogan to: **BigSkyCountryWisconsin@gmail.com**

Payment Date: \_\_\_\_\_ Payment Method: \_\_\_\_\_

Total Payment Received: \_\_\_\_\_ Payment Accepted By: \_\_\_\_\_

**1<sup>st</sup> Annual Big Sky Country Charity Golf Outing – Saturday, Aug. 17<sup>th</sup>, 2024**

**Benefiting Stars & Stripes Honor Flight**

TEAM Name (if applicable) \_\_\_\_\_

Organization (if applicable) \_\_\_\_\_

**Player One**

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone Number \_\_\_\_\_

Email \_\_\_\_\_

**Player Two**

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone Number \_\_\_\_\_

Email \_\_\_\_\_

**Player Three**

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone Number \_\_\_\_\_

Email \_\_\_\_\_

**Player Four**

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone Number \_\_\_\_\_

Email \_\_\_\_\_

## **BUSINESS OF THE VILLAGE BOARD**

MEETING DATE: July 1, 2024

PLACEMENT: Action Item

ITEM TITLE: Potential Tax Increment District and Alternatives for Sterling  
Pharma Expansion

SUBMITTED BY: Steve Kreklow, Administrator

### SUMMARY EXPLANATION:

In a previous meeting, the Village Board directed staff to engage Ehlers to study the feasibility of using tax increment district financing to support the potential expansion of facilities at Sterling Pharma. Support for Sterling Pharma's expansion would be in the form of a \$1 million EDWC loan paid off with TID revenue and a 33% share of TID revenue produced from the expansion. EDWC estimates the expansion would result in \$93.0 million in total capital investment and the creation of 103 new jobs. The expansion would also enhance the long-term security of Sterling Pharma jobs in Germantown by making this facility more competitive with other facilities in the United States and abroad.

Ehlers has reviewed the proposal and will be presenting the results of their analysis. Ehlers found that the increment from the proposed expansion is adequate to fund the proposed Village support. Ehlers is recommending that, if the Village Board would like to move forward with the support necessary for Sterling Pharma's expansion, we amend TID #9 to include the Sterling Pharma property. Amending TID #9 to include Sterling Pharma and providing support for this expansion will accelerate the closure of TID #9 from 2042 to 2037.

If the Board would like or proceed with this initiative, a motion directing staff to proceed with the process of amending TID #9 as presented by Ehlers, would be in order. Staff will also negotiate a development agreement with Sterling Pharma and present it to the Village Board for approval.

### ATTACHMENT:

1. TID 9 Amendment Feasibility

### STAFF RECOMMENDATION:

Approve a motion directing staff to proceed with the process of amending TID #9.

### ACTION BY Committee:





## Summary of the Proposed Amendment

For TID 9

Philip Cosson & Jon Cameron - Ehlers

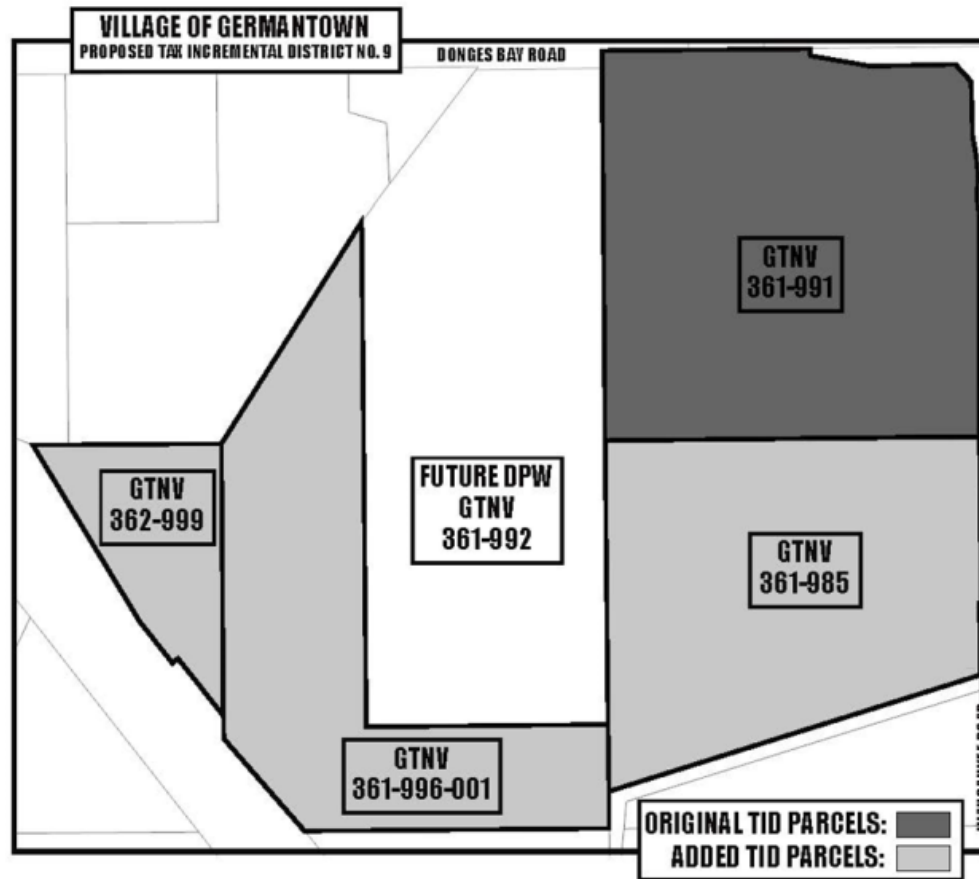


## Summary of the TID 9 Proposed Amendment

- TID 9 was created on June 6, 2022, as a 38.15-acre industrial TID, with a maximum 20-year life. It was amended on 11.21.22 to add Stonecast which added 61.92 acres.
- TID 9 was created in conjunction with the development of the new public works facility allowing the installation of public infrastructure that benefitted both the PW building and the industrial property within the TID.
- To accommodate the Sterling Pharma proposed development, the boundaries and TID projects will need to be amended.
- This would be a collaboration between the Village, EDWC, and Sterling Pharma that would likely result in a significant investment by Sterling Pharma, a commitment to jobs and no upfront incentives being provided by the Village. Additionally, this amendment would allow TID 9 to close out 5 years earlier.



## TID No. 9 Existing Boundaries – Would be Amended for Sterling Pharma





## TID 9 Development Assumptions - Amendment

### City of Germantown, Wisconsin

#### Tax Increment District No. 9 Amendment

#### Development Assumptions

| Construction<br>Year | Initial Expansion |            | Campus Expansion |           | Lab Expansion in current<br>WDS Building |           | Bay 6 Expansion |            | Bay 6 Carryover |            | Annual Total | Construction<br>Year |
|----------------------|-------------------|------------|------------------|-----------|------------------------------------------|-----------|-----------------|------------|-----------------|------------|--------------|----------------------|
|                      | Sq. Ft.           | TBD        | Sq. Ft.          | TBD       | Sq. Ft.                                  | TBD       | Sq. Ft.         | TBD        | Sq. Ft.         | TBD        |              |                      |
| Estimated Value \$   | 21,264,000        |            | \$5,000,000      |           | \$10,000,000                             |           | \$20,000,000    |            | \$20,000,000    |            |              |                      |
| 1 2024               |                   | 3,721,200  |                  |           |                                          |           |                 |            |                 |            | 3,721,200    | 2024 1               |
| 2 2025               |                   | 11,163,600 |                  |           |                                          |           |                 |            |                 |            | 11,163,600   | 2025 2               |
| 3 2026               |                   |            | 2,500,000        |           |                                          |           |                 |            |                 |            | 2,500,000    | 2026 3               |
| 4 2027               |                   |            |                  |           | 5,000,000                                |           |                 |            |                 |            | 5,000,000    | 2027 4               |
| 5 2028               |                   |            |                  |           |                                          |           | 10,000,000      |            |                 |            | 10,000,000   | 2028 5               |
| 6 2029               |                   |            |                  |           |                                          |           |                 |            | 10,000,000      |            | 10,000,000   | 2029 6               |
| 7 2030               |                   |            |                  |           |                                          |           |                 |            |                 |            | 0            | 2030 7               |
| Totals               | 0                 | 14,884,800 | 0                | 2,500,000 | 0                                        | 5,000,000 | 0               | 10,000,000 | 0               | 10,000,000 | 42,384,800   |                      |

Notes: Estimated construction cost for the initial expansion is 70% of estimated value and 50% for each additional proposed expansion.



## TID 9 Project Costs – Amendment

### City of Germantown, Wisconsin Tax Increment District No. 9 Amendment Estimated Financing Plan

|                          | DEBT ISSUES       | MUNICIPAL REVENUE OBLIGATIONS |                 |                 |                 |                 | Totals    |
|--------------------------|-------------------|-------------------------------|-----------------|-----------------|-----------------|-----------------|-----------|
|                          | Bank Note<br>2025 | Revenue<br>2025               | Revenue<br>2026 | Revenue<br>2027 | Revenue<br>2028 | Revenue<br>2029 |           |
| Projects                 |                   |                               |                 |                 |                 |                 |           |
| Phase I                  | 1,000,000         | 1,265,567                     |                 |                 |                 |                 | 2,265,567 |
| Phase II                 |                   |                               | 197,157         |                 |                 |                 | 197,157   |
| Phase III                |                   |                               |                 | 369,670         |                 |                 | 369,670   |
| Phase IV                 |                   |                               |                 |                 | 690,051         |                 | 690,051   |
| Phase V                  |                   |                               |                 |                 |                 | 640,762         | 640,762   |
| Total Project Funds      | 1,000,000         | 1,265,567                     | 197,157         | 369,670         | 690,051         | 640,762         | 4,163,208 |
| Other Funds              |                   |                               |                 |                 |                 |                 |           |
| Capitalized Interest     | 45,500            |                               |                 |                 |                 |                 |           |
| Total Financing Required | 1,045,500         |                               |                 |                 |                 |                 |           |
| Net Issue Size           | 1,045,500         | 1,265,567                     | 197,157         | 369,670         | 690,051         | 640,762         | 4,208,708 |
| Notes:                   |                   |                               |                 |                 |                 |                 |           |



# TID 9 Projected Cashflow – Amendment

## City of Germantown, Wisconsin

### Tax Increment District No. 9 Amendment

#### Cash Flow Projection

| Year                                                                                                                                 | Projected Revenues |               |                   | Projected Expenditures            |          |                                              |                          |                                        |                                 |                              |                                |                                  |                                                 |                                         | Balances              |             |           | Year      |                                                                                        |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|-------------------|-----------------------------------|----------|----------------------------------------------|--------------------------|----------------------------------------|---------------------------------|------------------------------|--------------------------------|----------------------------------|-------------------------------------------------|-----------------------------------------|-----------------------|-------------|-----------|-----------|----------------------------------------------------------------------------------------|--|--|
|                                                                                                                                      | Tax<br>Increments  | Cap. Interest | Total<br>Revenues | 2025 Bank Note<br>\$1,045,500     |          | 2025 Bank Note<br>\$1,045,500<br>Issue Total | Total<br>Debt<br>Service | Potential MRO<br>Initial Phase<br>2025 | Potential MRO<br>Campus<br>2026 | Potential MRO<br>Lab<br>2027 | Potential MRO<br>Bay 6<br>2028 | Potential MRO<br>Bay 6 +<br>2029 | Available<br>Incentive/<br>Shortfall<br>Payment | Ongoing<br>Planning &<br>Administration | Total<br>Expenditures | Liabilities |           |           |                                                                                        |  |  |
|                                                                                                                                      |                    |               |                   | Dated Date: 03/01/25<br>Principal | Interest |                                              |                          | Annual                                 | Cumulative                      | Outstanding                  |                                |                                  |                                                 |                                         |                       |             |           |           |                                                                                        |  |  |
| 2024                                                                                                                                 |                    |               | 0                 |                                   |          | 0                                            | 0                        |                                        |                                 |                              |                                |                                  |                                                 | 20,000                                  | 20,000                | (20,000)    | (20,000)  | 0         | 2024                                                                                   |  |  |
| 2025                                                                                                                                 |                    | 0             | 0                 |                                   |          | 0                                            | 0                        |                                        |                                 |                              |                                |                                  |                                                 | 5,000                                   | 5,000                 | (5,000)     | (25,000)  | 2,311,067 | 2025                                                                                   |  |  |
| 2026                                                                                                                                 | 55,580             | 45,000        | 100,580           |                                   | 45,000   | 45,000                                       | 45,000                   | 18,342                                 |                                 |                              |                                |                                  | 26,658                                          | 10,000                                  | 81,658                | 18,922      | (6,078)   | 2,489,883 | 2026                                                                                   |  |  |
| 2027                                                                                                                                 | 222,322            | 0             | 222,322           |                                   | 47,025   | 47,025                                       | 47,025                   | 73,366                                 |                                 |                              |                                |                                  | 26,341                                          | 11,000                                  | 84,366                | 137,956     | 131,878   | 3,476,238 | 2027                                                                                   |  |  |
| 2028                                                                                                                                 | 259,662            |               | 259,662           | 38,500                            | 47,025   | 85,525                                       | 85,525                   | 73,366                                 | 12,322                          |                              |                                |                                  | 164                                             | 12,000                                  | 97,689                | 161,974     | 293,851   | 3,992,811 | 2028                                                                                   |  |  |
| 2029                                                                                                                                 | 334,343            |               | 334,343           | 48,500                            | 45,293   | 93,793                                       | 93,793                   | 73,366                                 | 12,322                          | 24,645                       |                                |                                  | 16,541                                          | 13,000                                  | 123,333               | 211,010     | 504,861   | 3,833,978 | 2029                                                                                   |  |  |
| 2030                                                                                                                                 | 483,705            |               | 483,705           | 50,500                            | 43,110   | 93,610                                       | 93,610                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         |                                  | 66,013                                          | 14,000                                  | 173,623               | 310,082     | 814,944   | 3,623,856 | 2030                                                                                   |  |  |
| 2031                                                                                                                                 | 633,067            |               | 633,067           | 53,000                            | 40,838   | 93,838                                       | 93,838                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,074                                         | 15,000                                  | 223,912               | 409,155     | 1,224,098 | 3,361,944 | 2031                                                                                   |  |  |
| 2032                                                                                                                                 | 633,067            |               | 633,067           | 55,000                            | 38,453   | 93,453                                       | 93,453                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,459                                         | 16,000                                  | 224,912               | 408,155     | 1,632,253 | 3,098,032 | 2032                                                                                   |  |  |
| 2033                                                                                                                                 | 633,067            |               | 633,067           | 57,500                            | 35,978   | 93,478                                       | 93,478                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,434                                         | 17,000                                  | 225,912               | 407,155     | 2,039,407 | 2,831,620 | 2033                                                                                   |  |  |
| 2034                                                                                                                                 | 633,067            |               | 633,067           | 60,500                            | 33,390   | 93,890                                       | 93,890                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,022                                         | 18,000                                  | 226,912               | 406,155     | 2,445,562 | 2,562,208 | 2034                                                                                   |  |  |
| 2035                                                                                                                                 | 633,067            |               | 633,067           | 63,000                            | 30,668   | 93,668                                       | 93,668                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,244                                         | 30,000                                  | 238,912               | 394,155     | 2,839,717 | 2,290,296 | 2035                                                                                   |  |  |
| 2036                                                                                                                                 | 633,067            |               | 633,067           | 66,000                            | 27,833   | 93,833                                       | 93,833                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,079                                         |                                         | 208,912               | 424,155     | 3,263,871 | 2,015,384 | 2036                                                                                   |  |  |
| 2037                                                                                                                                 | 633,067            |               | 633,067           | 68,500                            | 24,863   | 93,363                                       | 93,363                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,549                                         |                                         | 208,912               | 424,155     | 3,688,026 | 1,737,972 | 2037                                                                                   |  |  |
| 2038                                                                                                                                 | 633,067            |               | 633,067           | 71,500                            | 21,780   | 93,280                                       | 93,280                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,632                                         |                                         | 208,912               | 424,155     | 4,112,181 | 1,457,560 | 2038                                                                                   |  |  |
| 2039                                                                                                                                 | 633,067            |               | 633,067           | 75,000                            | 18,563   | 93,563                                       | 93,563                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,349                                         |                                         | 208,912               | 424,155     | 4,536,335 | 1,173,648 | 2039                                                                                   |  |  |
| 2040                                                                                                                                 | 633,067            |               | 633,067           | 78,500                            | 15,188   | 93,688                                       | 93,688                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 115,224                                         |                                         | 208,912               | 424,155     | 4,960,490 | 886,236   | 2040                                                                                   |  |  |
| 2041                                                                                                                                 | 633,067            |               | 633,067           | 82,500                            | 11,655   | 94,155                                       | 94,155                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 114,757                                         |                                         | 208,912               | 424,155     | 5,384,644 | 594,824   | 2041                                                                                   |  |  |
| 2042                                                                                                                                 | 633,067            |               | 633,067           | 86,500                            | 7,943    | 94,443                                       | 94,443                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 114,469                                         |                                         | 208,912               | 424,155     | 5,808,799 | 299,412   | 2042                                                                                   |  |  |
| 2043                                                                                                                                 | 633,067            |               | 633,067           | 90,000                            | 4,050    | 94,050                                       | 94,050                   | 73,366                                 | 12,322                          | 24,645                       | 49,289                         | 49,289                           | 114,862                                         |                                         | 208,912               | 424,155     | 6,232,954 | 500       | 2043                                                                                   |  |  |
| Totals                                                                                                                               | 9,585,478          | 45,000        | 9,630,478         | 1,045,000                         | 538,650  | 1,583,650                                    | 1,583,650                | 1,265,567                              | 197,157                         | 369,670                      | 690,051                        | 640,762                          | 1,632,875                                       | 181,000                                 | 3,397,525             |             |           |           | Totals                                                                                 |  |  |
| Notes:                                                                                                                               |                    |               |                   |                                   |          |                                              |                          |                                        |                                 |                              |                                |                                  |                                                 |                                         |                       |             |           |           | PROJECTED CLOSURE YEAR - For Amendment<br>TID 9 Closure is 2042 - Would Change to 2037 |  |  |
| Advance on the purchase of land and demolition for 1 Year @5.50%. The advance will be paid off in 2025 with the proposed debt issue. |                    |               |                   |                                   |          |                                              |                          |                                        |                                 |                              |                                |                                  |                                                 |                                         |                       |             |           |           | LEGEND:<br>----- END OF EXP. PERIOD                                                    |  |  |



## TID Amendment Process – Initial Timeline

- 7-1-24: Action to proceed with the amendment of TID 9
- 8-12-24: Initial JRB & Plan Commission Public Hearing
- 8-19-24: Village Board Action
- Late August: Final JRB
- Fall of 2024: Submittal to DOR



## **BUSINESS OF THE VILLAGE BOARD**

MEETING DATE: July 1, 2024

PLACEMENT: Action Item

ITEM TITLE: Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee: