

**MEETING: REGULAR MEETING OF THE PUBLIC SAFETY
COMMITTEE**

DATE & TIME: Monday, September 9, 2024 at 5:00 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 #: **2559 149**

4685 Password: **qdSbcjG635** which can be accessed by phone at **408-418-9388** or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m399a091d80025e17e00647b4f5752a89>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Village Board Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **CITIZEN INPUT:** *(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.)*
- IV. **APPROVAL OF MINUTES:**
 - A. August 5, 2024
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Reports
 - C. Overtime Report
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS**
 - A. Dispatch Consolidation Update
 - B. Public Safety Building Update
 - C. Weather Siren Update and Requested Quotes
 - D. Discussion Regarding current Municipal Code for Solicitors, Canvassers, and Peddlers
 - E. Washington County Radio Grant - Resolution
- VII. **NEW BUSINESS:**

PUBLIC SAFETY COMMITTEE AGENDA

September 9, 2024

Page 2

- A. Flock Camera Lease Agreement
- B. Application for Appointment of Successor Agent: Aldi Store #67, N96W18838 County Line Rd; Agent for Consideration: Eli B Kinn
- C. Application for a Temporary Outside Premise Extension - Bixenberg Tavern - Private Wedding 10/04/2024

VIII. NEXT MEETING DATE:

IX. ADJOURNMENT:

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

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, August 5, 2024 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

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

Chairman Hudson called the Public Safety Committee meeting to order at 6:00pm.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee David Baum, Trustee Jolene Pieper, Trustee Meg Cutts

Absent:

Excused:

Also present: Police Chief Mike Snow, Fire Chief John Delain, Admin. Manager Amy Lerch

- III. **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.)*

Scott Hefle (Old Farm Rd) commented on the options of enforcing the noise ordinance.

IV. **APPROVAL OF MINUTES:**

A. Minutes of July 1, 2024

Motion: Approve minutes as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

V. REPORTS:

A. Police Monthly Report

Chief Snow reported the Multi-Juris reporting numbers are not completely accurate, will have final numbers next month. New K9 (Migo) will work with Officer Spreiter, training starts soon. Flock Cameras are incredibly helpful but can no longer be supported by donations. New officer completed Field Training, 2 others are expected to complete Field Training next month.

Trustee Pieper asked about negotiations with Wal-Mart, regarding the volume of visits. Chief Snow reported CFS are down this past month, and Wal-Mart continues to regularly fund the Flock Cameras in that part of Town.

B. Fire Department Monthly Report

Chief Delain reported the Public Education endeavors have significantly increased over May and June.

Trustee Pieper asked about the calls reported per Zone, and where the Senior Housing falls in the Village Zones.

C. Overtime Report

Chief Delain reported the GFD overtime is up due to having (3) people on light duty. Trustee Baum asked when anticipated return to regular duty would be; (1) is due to pregnancy and variable, other (2) should be back within 4-6 weeks.

Chief Snow reported the GPD overtime numbers are improving as new hires come off of Field Training.

D. Policy Updates

GPD and GFD had no reports for Policy Updates.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Chief Snow reported the second week of September as the target date for third shift dispatch to be transitioned to County. Meeting weekly now, and working a solution for the GPD lobby and it's security.

Trustee Baum asked if there was anything significant so far, what is Hartford reporting now that they have gone through this process.

Chief Snow reported the original thought of GPD having it's own channel is now not going to (initially) happen. Germantown and Jackson will be sharing a channel. Hartford is entirely turned over to County now, but in general it's working well and as expected.

Trustee Hudson asked for 3rd shift transition confirmation (9/16), and voiced concern

that we are very close to the switch over and no GPD lobby plan.
Chief Snow provided more details regarding the GPD lobby and security.

B. Public Safety Building Update

Chief Snow gave an update on the early stages of the meetings with Graef. More info at next PSC meeting.

C. Weather Siren Update

Sheboygan Warning Systems provided an update as to the cost and configuration options for the sirens. The \$22,659.50 total would be hardware, software and configuration cost to visit each siren. Committee discussion ensued, with Trustee Pieper confirming the trend that most WI counties are handling the siren. Trustee Baum asked Chief Snow to discuss this further with the County. The Committee requested updated quotes for the next PSC meeting (September).

VII. NEW BUSINESS:

A. GFD Position Requests

Chief Delain provided research comparing supervision roles of other local fire departments. He is requesting the approval of up to (4) employees to the position of Lieutenant. There would be a 5% pay increase, and this would provide a more defined organizational structure as we move into 2025 and the increase of personnel.

Motion: Approve new business Item A

Motioned by: Trustee Pieper

Seconded by: Trustee Baum for discussion; when would this be implemented (start of 2025).

Trustee Cutts asked if the 5% increases were in the budget (2025 budget amounts).

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

B. Noise Ordinance Discussion

Village Attorney Brian Sajdak was invited to speak to the Committee regarding this topic. Village Staff reviewed options and have proposed to create an 'Outdoor Entertainment' license or permit: 1) address the outdoor noise requirements every time a permit is issued, and 2) much easier to revoke that permit by having this new license or permit implemented.

This would include events like Taste of Germantown, Mai Fest, etc. The verbage between the licensing and noise codes would need to be modified; do existing hours of

noise operation need to be changed; determine a permit-by-event or a yearly permit; fee schedule could be modified.

Lengthy discussion ensued between the Committee and Attorney Sajdak.

Chairman Hudson directed Attorney Sadjak to use the existing noise restriction hours and bring back a draft for review at the next PSC meeting.

C. Discussion Regarding current Municipal Code for Solicitors, Canvassers, and Peddlers

As there was no additional information provided, Chairman Hudson asked for a motion to table this until the next PSC meeting.

Motion: Table Agenda Item C until next meeting

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

D. Purchase of Firearms and Related Equipment

Chief Snow provided information regarding the aging of service weapons and the upgrades required. An upgrade to new firearms and sights would require the replacement of existing holsters.

TOTAL : \$66,081 (This purchase could be supported by available ARPA funds.)

Motion: Approve New Business Item D go before Village Board for Discussion

Motioned by: Trustee Baum

Seconded by: Trustee Pieper

Trustee Pieper asked about the resale process of retiring firearms.

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

E. Flock Safety Invoice

Chief Snow provided the annual invoice for 5 of our Flock Safety cameras. These are funded in part by donations (VFW, Walmart, 2023 fleet sale), and by funds from our software account. This should be a budget item for next year so to not rely upon donations to support Flock cameras.

Motion: Approve New Business Item E as presented

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Baum asked if this will be included in the next budget process for 2025 (yes).

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

VIII. NEXT MEETING DATE:

The next Public Safety Committee meeting will be held on Monday, 9/9/24 @ 5:30pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:58pm.

The background of the entire page is a stylized, high-contrast image of the American flag. The stars are white on a black field, and the stripes are black and white, with a prominent blue stripe running horizontally across the middle. The flag appears to be waving or draped.

Germantown Police Department

July 2024 Monthly Report

Prepared by:
Chief Mike Snow



Monthly Activity Overview Report

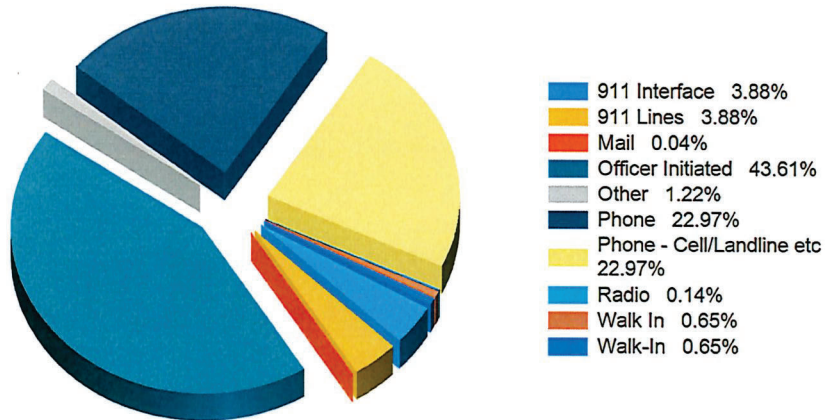
Printed On: 08/23/24 09:48

For Reporting Period: 07/01/2024 - 07/31/2024

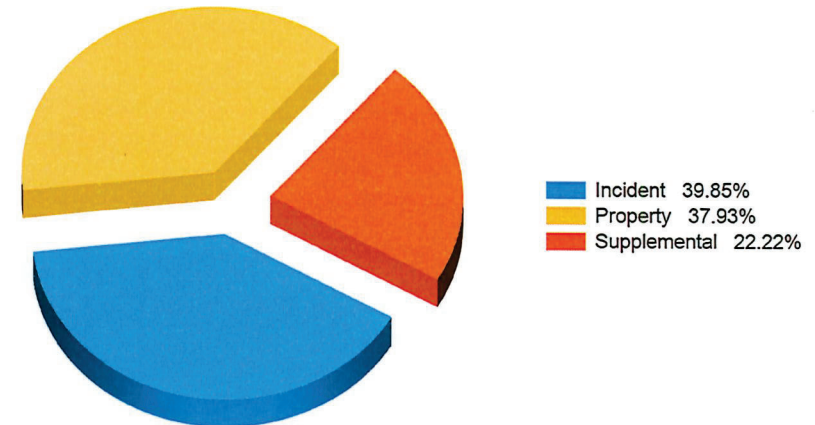
Patrol Area: R ,CS,S ,CN, NULL

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

Calls



Reports



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

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	2,020	596	808	616
911 Interface	108	31	32	45
911 Lines	108	31	32	45
Mail	1	0	1	0
Officer Initiated	1,215	484	431	300
Other	34	2	31	1
Phone	640	76	306	258
Phone - Cell/Landline etc	640	76	306	258

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	261	72	91	98
Incident	104	30	34	40
Property	99	29	38	32
Supplemental	58	13	19	26



Monthly Activity Overview Report

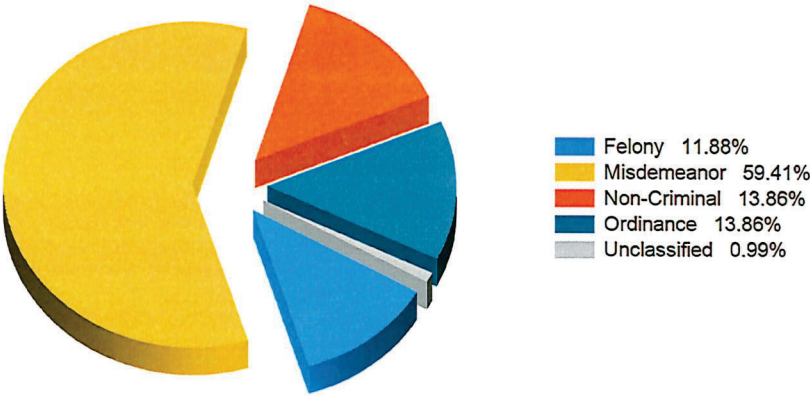
Printed On: 08/23/24 09:48

For Reporting Period: 07/01/2024 - 07/31/2024

Patrol Area: R ,CS,S ,CN, NULL

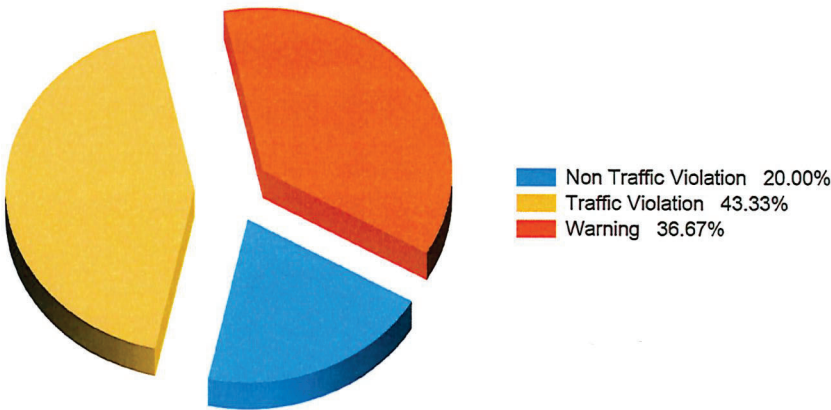
		Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Calls	Radio	4	2	0	2
	Walk In	18	1	7	10
	Walk-In	18	1	7	10

Arrests



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

Citations



Citations are counted by Citation Type alone.



Monthly Activity Overview Report

Printed On: 08/23/24 09:48

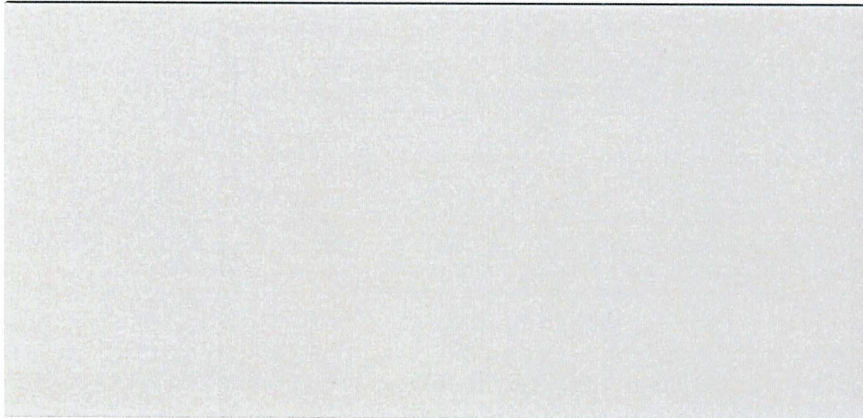
For Reporting Period: 07/01/2024 - 07/31/2024

Patrol Area: R ,CS,S ,CN, NULL

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	101	19	34	48
Arrests				
Felony	12	3	4	5
Misdemeanor	60	10	19	31
Non-Criminal	14	4	2	8
Ordinance	14	2	8	4
Unclassified	1	0	1	0

Field Interview Stops

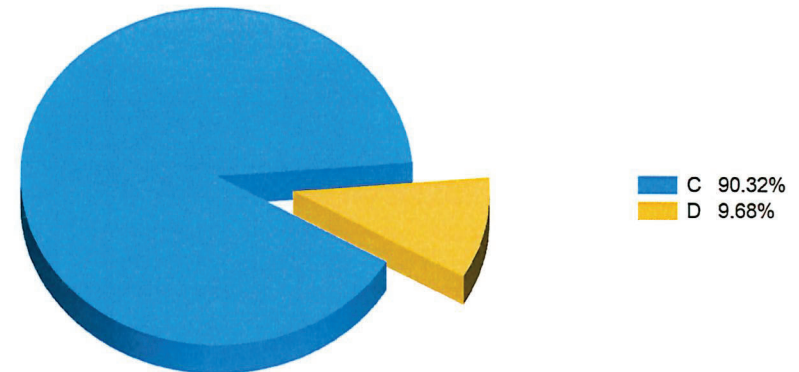
No Data Available



Field Interview Stops are counted by reason for stop.

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	118	16	62	40
Citations				
Non Traffic Violation	24	2	16	6
Traffic Violation	52	10	18	24
Warning	42	4	28	10

Crash



Crashes are counted by Crash type alone.



Monthly Activity Overview Report

Printed On: 08/23/24 09:48

For Reporting Period: 07/01/2024 - 07/31/2024

Patrol Area: R ,CS,S ,CN, NULL

	Total
Total	0

		Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total		31	5	17	9
crash	C	28	3	16	9
	D	3	2	1	0



Village of Germantown Police
| , | Phone: 0 -
GTPDMonthlyCases

Monday, August 26, 2024
9:02:34 am

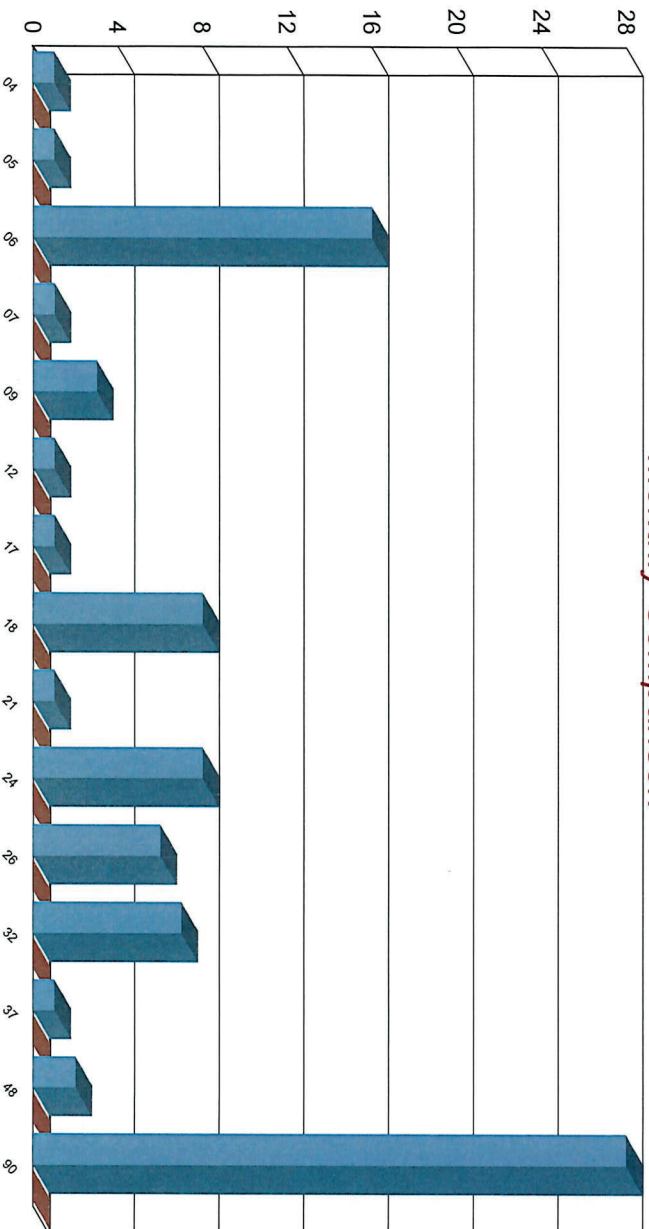
** For official use only **

***** Case Reports

Village of Germantown

	***** 2024	***** 2023	%Change
04 - Battery/Aggravated Assault	1	0	-
05 - Burglary	1	0	-
06 - Theft	16	0	-
07 - Motor Vehicle Theft	1	0	-
09 - Other Assaults	3	0	-
12 - Embezzlement	1	0	-
17 - Sex Offenses	1	0	-
18 - Narcotic Law Violations	8	0	-
21 - Drunken Driving	1	0	-
24 - Disorderly Conduct	8	0	-
26 - All Other Offenses	6	0	-
32 - Traffic Violation Reported	7	0	-
37 - Property Damage MV Accident	1	0	-
48 - Mental Observation	2	0	-
90 - Administrative	28	0	-
	85	0	

Monthly Comparison





Village of Germantown Police
| , | Phone: 0 -

GTPDMonthlyCases

***** Case Reports

Monday, August 26, 2024
9:02:34 am
** For official use only **



Citations by Statutes

Printed On: 08/26/24 08:56

Village of Germantown

Reporting Period: 07/01/2024 - 07/30/2024

This report contains all citations.

	Total	Non Traffic Violation	Traffic Violation	Warning
341.03(1) - OPERATE AFTER REV/SUSP OF REGISTRATION	4	0	2	2
341.04(1) - NON-REGISTRATION OF AUTO, ETC	20	0	3	17
341.15(1m)(a) - IMPROPER/ATTACH REAR REG DECAL/TAG	1	0	0	1
341.15(2) - Improperly Attached License P	3	0	0	3
343.05(3)(a) - Operate w/o Valid License	8	0	7	1
343.05(3)(a) - OPERATE W/O VALID LICENSE (2ND W/IN 3 YRS)	11	0	11	0
343.05(3)(a) - OPERATE W/O VALID LICENSE (3RD+ W/IN 3YRS)	1	0	1	0
343.44(1)(A) - Operating While Suspended	12	0	12	0
343.44(1)(b) - OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)	4	0	4	0
344.62(1) - Operate Motor Vehicle w/o Insurance	2	0	1	1
344.62(2) - Operate Motor Vehicle w/o Proof of Insurance	1	0	1	0
346.04(2) - FAIL/OBEY TRAFFIC SIGN/SIGNAL	1	0	1	0
346.04(3) - Veh. Operator Flee/Elude Officer	1	0	1	0
346.06 - Failure to Yield Right of Way	1	0	1	0
346.13(1) - Unsafe Lane Deviation	4	0	4	0
346.14(1m) - Automobile Following Too Closely	1	0	1	0
346.18(3) - FYR - From Stop Sign	1	0	1	0
346.31(2) - Improper Right Turn	1	0	0	1
346.31(3) - Improper Left Turn	2	0	0	2
346.31(3)(c) - IMPROPER LEFT TURN/COMPLETION	3	0	0	3
346.46(1) - Fail Stop At Stop Sign	1	0	1	0
346.57(2) - Unreason and Imprudent Speed	2	0	2	0
346.57(4)(gm)2 - Speeding on Freeway (1-10 MPH)	1	0	0	1
346.57(4)(gm)2 - Speeding on Freeway (25-29 MPH)	1	0	1	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	2	0	0	2
346.57(5) - EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	3	0	0	3
346.57(5) - EXCEEDING SPEED ZONES, ETC. (20-24 MPH)	1	0	1	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (25-29 MPH)	2	0	2	0
346.62(2) - Reckless Driv -Endanger Safety	2	0	1	1
346.63(1)(a) - OAWI Alcohol - Municipal	1	0	1	0
346.63(1)(a) - OPERATING WHILE UNDER THE INFLUENCE(2ND)	2	0	2	0
346.63(1)(b) - OPERATING W/PAC (2ND)	1	0	1	0
346.94(2) - Racing on Highway	1	0	1	0



Citations by Statutes

Printed On: 08/26/24 08:56

This report contains all citations.

	Total	Non Traffic Violation	Traffic Violation	Warning
347.13(1) - No Tail Lamp/Defective Tail L	2	0	0	2
347.14(1) - Operate Vehicle w/o Stopping	3	0	0	3
347.413(1) - IID Tampering/Fail to Install/Violate Court Order	2	0	2	0
347.48(2m)(b) - Vehicle Operator Fail/Wear Se	1	0	1	0
348.10(2) - Operate Veh./Fail/Prevent Lea	1	0	1	0
9.01(115) - 3390901309	2	2	0	0
9.01(115) - POSSESSION OF MARIJUANA	2	2	0	0
9.01(63)a - 3390901306	7	7	0	0
9.01(63)A - SHOPLIFTING - TAKE MERCHANDISE	4	4	0	0
9.01(63)B - SHOPLIFTING - CONCEAL MERCHANDISE	1	1	0	0
9.01(82) - DISORDERLY CONDUCT	2	2	0	0
9.04(1) - 3390901267	2	2	0	0
9.04(1) - MARIJUANA POSSESSION PROHIBITED	1	1	0	0
9.045(3) - 3390900253	3	3	0	0
TR305.32(4)(b)2 - Vent/Side Window Excessive Tinting	1	0	0	1
Total	136	24	68	44



Village of Germantown Police
| , | Phone: () -

Monthly Calls for
Service

Monday, August 26, 2024
9:00:08 am

** For official use only **

Column1: 07/01/24 - 07/31/24
Column2: 07/01/23 - 07/31/23

Village of Germantown

	2024	2023	%Change
1046 - Disabled Vehicle	44	0	-
ABAN - Abandoned Vehicle	2	0	-
ACAL - Accident-All Other	1	0	-
ACHR - Accident-Traffic-Hit and Run	4	0	-
ACPD - Accident-Traffic-Property Damage Only	27	0	-
ACPI - Accident-Traffic-Personal Injury	1	0	-
ACVD - Accident-Traffic-Vehicle in Ditch	2	0	-
ALMA - Alarm-All	30	0	-
ALMF - Fire-Alarm	8	0	-
ALMM - Alarm-Carbon Monoxide	3	0	-
AMLB - Animal Bite	2	0	-
AMLC - Animal Complaint (Excludes bites)	15	0	-
ASLO - Assist-Lockout	10	0	-
ASOT - Assistance-All Others	75	0	-
ASPD - Assistance-Other Law Enforcement Ager	29	0	-
BURG - Burglary	2	0	-
CHLD - Child Abuse	1	0	-
CIVM - Civil Matter	9	0	-
CKD - Accident-Traffic-Car Kill Deer	4	0	-
DC - Disorderly Conduct	41	0	-
DOM - Domestic	4	0	-
DRON - Drone	5	0	-
DRUG - Drugs-Violation-Controlled Substance	13	0	-
E911 - E911 Abandoned/False Calls	70	0	-
FAMT - Family Trouble Excludes Domestic	2	0	-
FING - Fingerprinting	3	0	-
FIRO - Fire-All Other	11	0	-
FRAU - Fraudulent Activities	5	0	-
FRWK - Fireworks	21	0	-
FU - Follow up	2	0	-
HARA - Harassment (Includes phone calls)	18	0	-
HAZ - Hazardous Conditions-Road Hazards	32	0	-
IDEN - Identity Theft	1	0	-
INF - Informational report	15	0	-



Village of Germantown Police
| , | Phone: () -

Monthly Calls for Service

Monday, August 26, 2024
9:00:08 am

** For official use only **

Column1: 07/01/24 - 07/31/24
Column2: 07/01/23 - 07/31/23

JUV - Juvenile-Status (Includes Runaway)	1	0	-
LOST - Lost Property	8	0	-
MISP - Missing Person	2	0	-
MNTL - Mental-Walkaway/Incapacted/Etc	3	0	-
MUNI - Municipal Ordinance Investigation	3	0	-
MVT - Motor Vehicle Theft	2	0	-
OPEN - Open Door	3	0	-
PARK - Parking Violation	9	0	-
PKCK - Park Check	286	0	-
PR - Public Relations	236	0	-
PROP - Property Check	187	0	-
RCOV - Recovered Property	15	0	-
RESC - Ambulance Request	130	0	-
SCHO - School Grounds Visit	27	0	-
SEXA - Sexual Assault	1	0	-
SEXO - Sex Offense	1	0	-
SOLICT - Soliciting	4	0	-
SUSP - Suspicious Person/Vehicle/Situation	89	0	-
TE - Traffic Enforcement	19	0	-
TG - Training	2	0	-
THFT - Larceny (Theft)	33	0	-
TR - Traffic Request	2	0	-
TRAF - Traffic Stop	333	0	-
TRES - Trespassing/Prowler	1	0	-
TRO - Restraining Order/Injunction Violation	1	0	-
TVRN - Tavern Check	11	0	-
VAND - Vandalism-Damage to Property	1	0	-
VEHT - Vehicle Traffic	50	0	-
WEAP - Weapons Offense	5	0	-
WELF - Welfare Check	30	0	-
WRNT - Warrant Service/Attempt	13	0	-
Total	2,020	0	-



Arrests by Statute Report

Printed On: 08/26/24 09:04

Reporting Period: 07/01/24 - 07/30/24

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance	Unclassified
30-1(57) - Possession of Marijuana	3				3	
30-1(58) - Possession of Drug Paraphernalia	2				2	
343.05(3)(a) - Operate w/o Valid License	2		2			
343.05(3)(a) - Operating Without a License - 2nd Offense within 3 Years	10		10			
343.05(3)(a) - Operating Without a License - 3rd or Subsequent Offense within 3 Years	1		1			
343.44(1)(b) - Operate Motor Vehicle While Revoked - Revocation due to Alcohol/Controlled Substance/Refusal	3		3			
343.44(1)(b) - Operating While Revoked	1		1			
346.04(3) - Veh. Operator Flee/Evade Officer	1	1				
346.63(1)(a) - OAWI 1st Offense	1			1		
346.63(1)(a) - OAWI Alcohol - Municipal	1			1		
346.63(1)(a) - Operating While Intoxicated - 2nd Offense	2		2			
346.63(1)(b) - Operating with PAC .08 or >	1		1			
346.67(1) - Hit and Run-Attended Vehicle	1		1			
347.413(1) - Ignition Interlock Device Tampering	1			1		
347.413(1) - IID Tampering/Failure to Install	1		1			
813.12(8)(a) - Knowingly Violate a Domestic Abuse Temporary Restraining Order	1		1			
9009 - Warrant Pickup - Local Agency	2				2	
9010 - Warrant Pickup - Other Agency	2				2	
9011 - Warrant Pickup - Probation & Parole	1				1	
9024 - Warrant-Other Department Pickup	5			5		
9025 - Warrant - Local	2			2		
9026 - Warrant - Probation & Parole	2			2		
940.19(1) - Battery - Simple Assault	2		2			
941.30(2) - Second Degree Recklessly Endangering Safety	1	1				
943.20(1)(b) - Theft-Business Setting-Misdemeanor	1		1			
943.50(1m)(b) - Retail Theft	10		9		1	
943.50(1m)(b) - Retail Theft - Intentionally Take - (>\$500-\$5000)	1	1				
943.50(1m)(b) - Retail Theft-Intentionally Take >\$2,500-\$5,000	1	1				
946.41(1) - Resisting or Obstructing an Officer	1		1			
946.49(1)(a) - Bail Jumping-Misdemeanor	5		5			
946.49(1)(b) - Bail Jumping-Felony	3	3				
947.01(1) - Disorderly Conduct	5		4		1	
948.03(2)(b) - Child Abuse-Intentionally Cause Harm	1	1				
961.41(3g)(c) - Possession of Cocaine	1		1			
961.41(3g)(d) - Possess Amphetamine/LSD/Psilocin	1		1			
961.41(3g)(e) - Possession of Marijuana/THC	7		7			
961.41(3g)(e) - Possession of THC (Tetrahydrocannabinols)	1		1			



Arrests by Statute Report

Printed On: 08/26/24 09:04

Reporting Period: 07/01/24 - 07/30/24

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance	Unclassified
961.41(3g)(e) - Possession of THC (Tetrahydrocannabinols) - (2nd and subsequent)	1	1				
961.41(3g)(g) - Possess Methamphetamine	3	3				
961.573(1) - Possess Drug Paraphernalia	4		4			
961.69(2) - Use or Possess with Intent to Use a Masking Agent	1		1			
968.075(1)(a)1 - Domestic Abuse - Infliction of Physical Pain or Injury	1					1
973.10 - Probation/Parole Hold	2			2		
SV370-4-W1 - Shoplifting (1st)	1				1	
SV370-4-W3 - Shoplifting (3rd)	1				1	
Total	101	12	60	14	14	1

Village of Germantown Police
Roll Call



24-012150

Assistance-All Others

07/05/24 09:3049 Lannon Rd/Appleton Av
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Sgt conducted a K9 drug sniff on WI Reg. AMG6839 ref GPD traffic stop #24-12149. The K9 indicated for drugs by scratching the rear driver side door handle of the vehicle. Marijuana shake was located in the center console and under the seats of the vehicle.

24-012165

Assistance-All Others

07/05/24 12:2127 W162N11870 Park Av
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Sgt conducted a K9 article search at Firemans Park looking for belongings lost by citizens during the fireworks. None located.

24-012808

Assistance-All Others

07/15/24 13:0509 W169N11079 Ashbury La,4
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Sgt deployed K9 for an area search ref GPD #24-12807. The K9 assisted in searching the woods surrounding the residence. No subjects or evidence was located.

24-012852

Assistance-All Others

07/16/24 08:2032 Bridlewood Dr/N Wacker Dr
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Hartford PD requested a K9 for a drug sniff on WI Reg. 659WSG (VIN:4T1BE46K59U909721). The K9 indicated for drugs by scratching the front driver side door seam of the vehicle. No drug evidence was located inside of the vehicle.

24-012874

Assistance-All Others

07/16/24 13:4623 Driftwood Ct/Western Av
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Sgt conducted a K9 drug sniff on WI Reg. AJAX9862 ref GPD traffic stop #24-12870. The K9 indicated on the front driver side door seam of the vehicle. Sgt located drug paraphernalia, one illegally possessed Schedule IV prescription medication pill, and 0.02 grams of crack cocaine inside of the vehicle.

24-012927

Assistance-All Others

07/17/24 09:0233 County Line Rd/Appleton Av
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

Sgt conducted a K9 drug sniff on WI Reg. AXL3087 ref GPD traffic stop #24-12922. The K9 indicated for drugs by scratching the front driver side door seam of the vehicle. Drug paraphernalia and 15.79 grams of marijuana was located inside of the vehicle.

24-012931

Assistance-All Others

07/17/24 10:4651 N96W13610 County Line Rd
Disposition **No Report Due**
Unit **713**
Officer **JLP137**

K9 demonstration at Waste Management Orchard Ridge Landfill

Village of Germantown Police

Roll Call



24-013422

Assistance-All Others

Disposition No Report Due

07/24/24 07:5317

N112W16510 Mequon Rd,A

Unit 713
Officer JLP137

Sgt conducted a K9 drug sniff on WI Reg. ATE5995 ref GPD traffic stop #24-13419. The K9 indicated for drugs by scratching the front passenger side door seam of the vehicle. Old marijuana paraphernalia was located inside of the vehicle.

Imagine
life without breast cancer.™

Benefiting Susan G. Komen for the Cure® and its promise to save
lives and end breast cancer forever by empowering people, ensuring
quality care for all and energizing science to find the cures. For
more information about Susan G. Komen for the Cure, breast health
or breast cancer, visit www.komen.org or call
1-877 GO KOMEN (1-877-465-6636).

5005 LBJ Freeway, Suite 250
Dallas, TX 75244

SUSAN G. KOMEN
FOR THE CURE®

THANKS!

24-13698

RECEIVED

AUG 19 2024

GERMANTOWN POLICE DEPT.

P.O. S. Marten
C.O. J. McCreary

PS so sorry it took so long
to write this card.

German town Police,

Hello. I just want to thank
your department for your kindness.

ON 7/27/24 I lost my cell phone.
An unknown person turned it to you. You could
of threw it in a lost & found box. Yet, someone
tracked my daughter in GA, who gave you info of
my daughter in German town, and my phone was returned.
YAY! Thanks so much for going the extra,
quick, & kind work. My phone (returned 7-28) died
that night, so the quick work really helped.
Thank you! God bless you for all your work. from Jacki
Campbell

Adm. Sec. Julie Barth

From: Sergeant Matt Jones
Sent: Monday, August 19, 2024 11:19 AM
To: Officer Michael Onela; Officer Shaun Whealon; Officer Nicholas W. Kuchta
Cc: Command Staff
Subject: 24-15022 citizen attaboy

Deron J Kling mw 04/23/69 called this morning to give his thanks to Officer Onela and others on scene last night at his residence (N105W16975 Old Farm). Kling was thankful our third shift was out checking neighborhoods last night when his car door was found ajar. Kling emphasized that officers of this department help him, and his family feel safe. He appreciated how patient and respectful officers were on scene while speaking with him after waking up. Kling also wanted me to tell you that in the future he will make sure his car door is closed.

Nice job gents!!

Sgt. Matthew Jones
N112 W16877 Mequon Rd
Germantown, WI 53022
Office: (262) 253-7780
Cell: (262) 408-3173
Fax: (262) 253-7787
Email: mjones@germantownpolicewi.gov



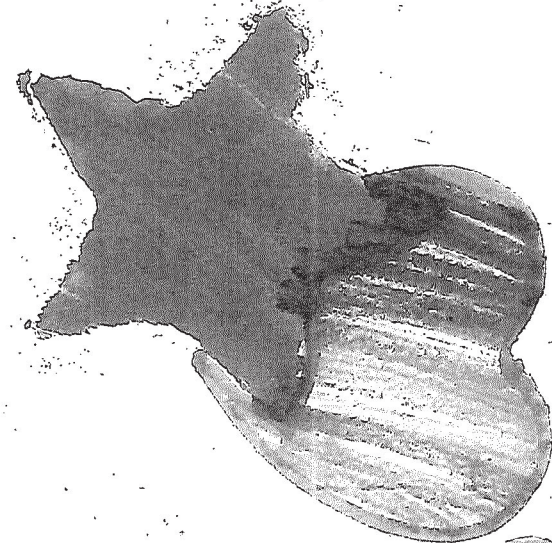
Excellence in Police Service

SLP 8-8-24

24-13284

TC: Sgt: Justin

Resch,



Thank you for
doing & for the
presentation with
AOK!
Kinley

Chief Mike Snow

From: copr1055 <copr1055@aol.com>
Sent: Friday, August 16, 2024 9:48 AM
To: Chief Mike Snow
Subject: Community relations

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Chief Snow;

This email is long overdue and I must apologize for the delay, I can only blame it on the busy summer.

At the end of July we at Faith Lutheran Church had our annual outdoor worship and picnic. The saturday prior I stopped by your station to invite all your officers to stop by for lunch. This was in appreciation for there awareness and presence often on Sunday mornings during our worship services.

I believe 3 officers came to our picnic, hopefully enjoyed a meal, a beverage and some fellowship. As we were glad they came for this we did not expect the awesome interaction they had with our adults and more importantly the kids that were there. All your officers went above and beyond interacting with all who were there which left a great impression on all!! Your K9 unit was present which of course was a huge hit. Your officers should be commended for their great community outreach presence and care. They all knew and displayed the great importance of needing a strong relationship with community members and groups. We hope to have a continued great relationship with your department and officers, and plan further invites to future events.

May God bless, and watch over you, and all your department members.

Roy Meinzer
FAITH LUTHERAN CHURCH

Sent via the Samsung Galaxy S24, an AT&T 5G smartphone

Germantown

Fire Department

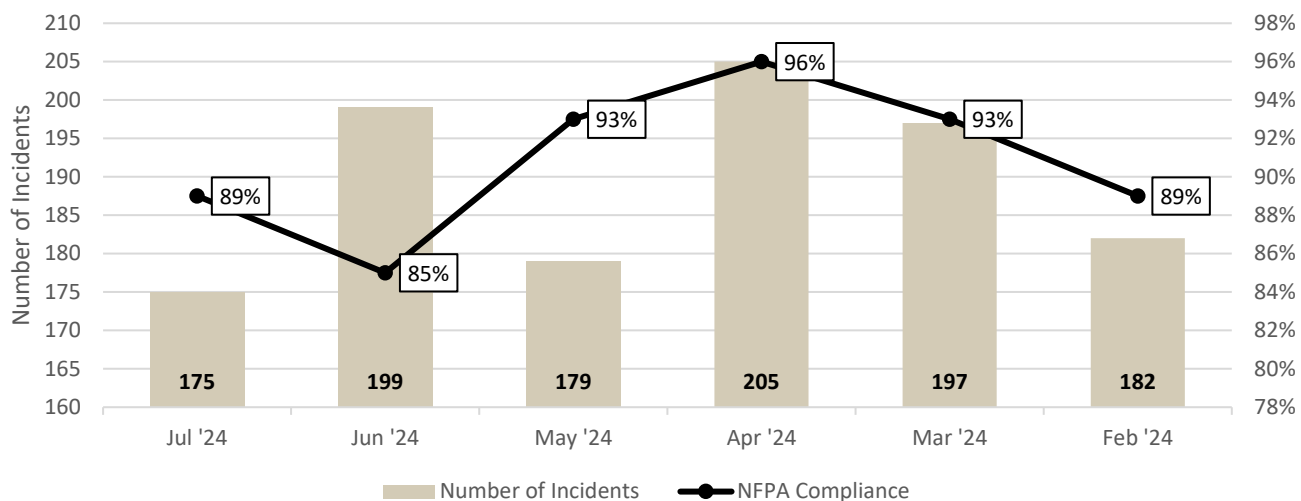
**Monthly Report
July 2024**



**John Delain
Fire Chief**

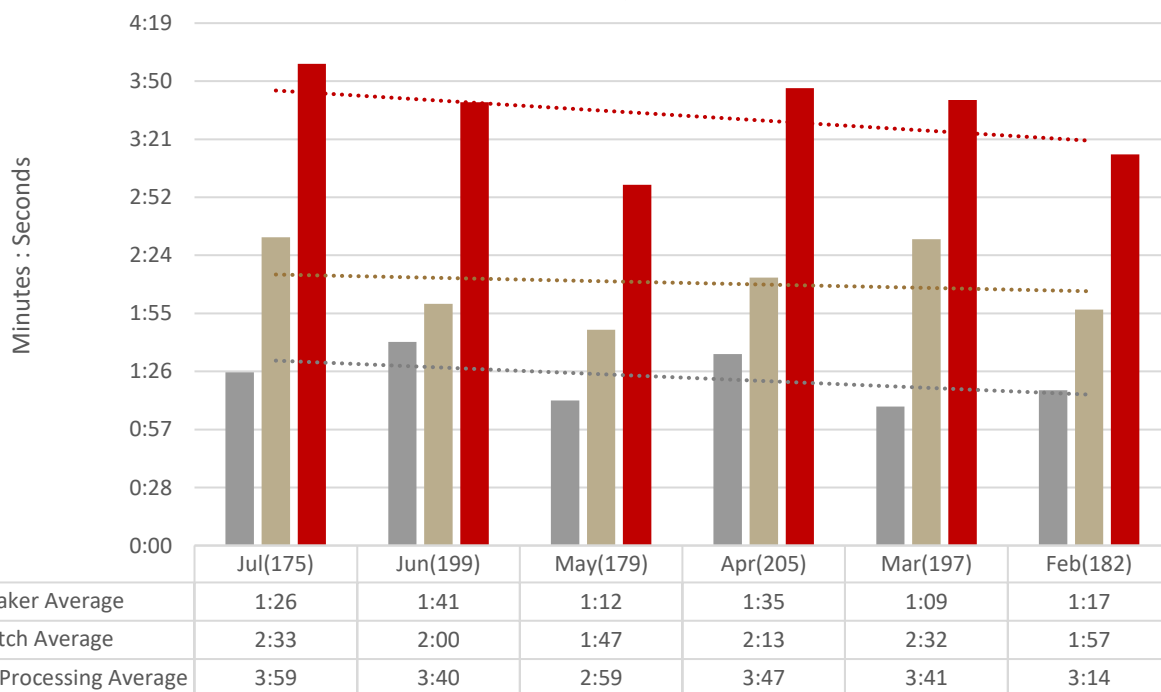
RESPONSE

2024 Monthly Incident Totals
(Response & NFPA Compliance 6 month trends)



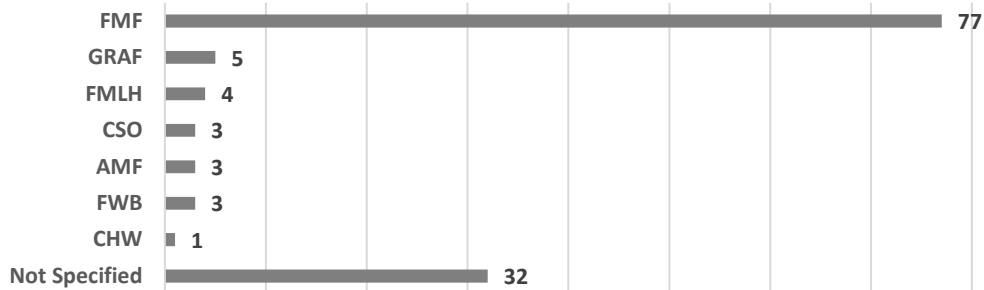
Performance Target: Arrival of crews within 8 minutes according to NFPA 1710 standard, and within 5:20 minutes per ISO Guidelines (NFPA standard is 90%).

Monthly Incident Totals
(Call Processing Details)

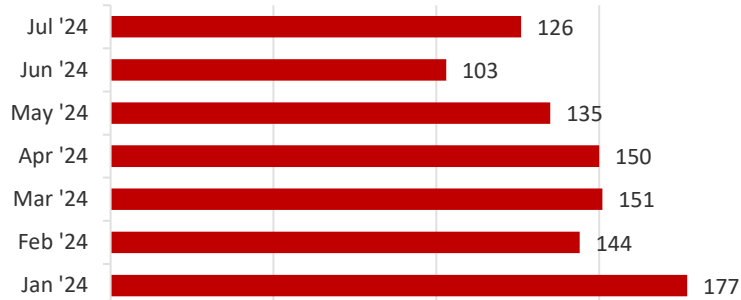


INCIDENTS

JULY HOSPITAL TRANSPORTS = 128



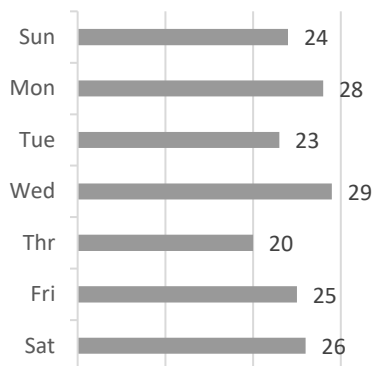
Monthly EMS Calls (non-MVA) Average: 141 per month



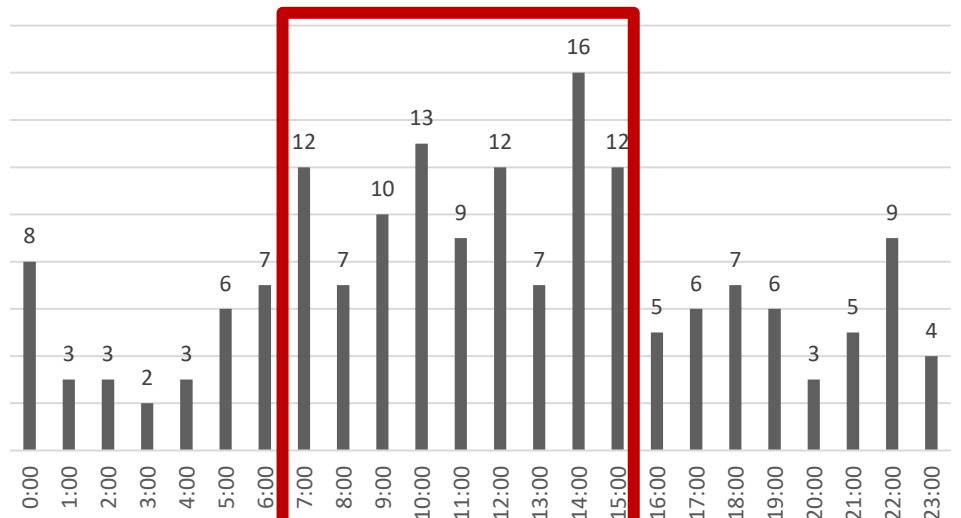
Location Details:

AMF	Ascension Falls
CHW	Children's
CSO	Columbia St Mary's Ozaukee
FMF	Froedtert Falls
FMLH	Froedtert Main
FMQ	Froedtert Mequon
FWB	Froedtert West Bend
GRAF	Aurora Grafton
VA	VA Hospital

JULY - Calls by Day of Week



JULY - Calls by Time of Day



INCIDENTS

NFIRS Incident Type	JULY
Incident Type Group	# of Incident
163 -Outside gas or vapor combustion explosion	1
300 -Rescue, emergency medical call (EMS) call, other	4
320 -Emergency medical service incident, other	7
321 -EMS call, excluding vehicle accident with injury	126
322 -Vehicle accident with injuries	5
324 -Motor vehicle accident with no injuries.	1
400 -Hazardous condition, other	2
410 -Combustible/flammable gas/liquid condition, other	1
412 -Gas leak (natural gas or LPG)	4
424 -Carbon monoxide incident	1
445 -Arcing, shorted electrical equipment	1
542 -Animal rescue	3
550 -Public service assistance, other	2
551 -Assist police or other governmental agency	1
554 -Assist invalid	2
622 -No incident found on arrival at dispatch address	1
651 -Smoke scare, odor of smoke	1
700 -False alarm or false call, other	1
735 -Alarm system sounded due to malfunction	1
736 -CO detector activation due to malfunction	3
740 -Unintentional transmission of alarm, other	2
741 -Sprinkler activation, no fire - unintentional	1
744 -Detector activation, no fire - unintentional	1
745 -Alarm system sounded, no fire - unintentional	2
746 -Carbon monoxide detector activation, no CO	1

Did you know?

The word *curfew* originated in the 14th century, when an evening bell would warn people to cover their hearth fires for the night, to protect their homes (and their neighbor's homes) from accidental fires. It comes from the Anglo-French *coverfeu*, which is itself from the words *coverir* ("to cover") and *feu* ("fire").

INCIDENTS

Call volume "Heat Map" indicating incidents in the Village by Zone.



District Responded	JULY
Zone 1 - Gables, Virginia	42
Zone 2 - Southeast	88
Zone 3 - Southwest	35
Zone 4 - Northwest	3
Zone 5 - Northeast	0
Zone 6 - All areas outside of the Village	3
No District Entered	1
Total	172

Mutual Aid Summary Report		JULY 2024	
	# of Incidents	# of Units	
Automatic Aid Received	1	1	
Menomonee Falls	1	1	
Mutual aid given	3	3	
Menomonee Falls	1	1	
Richfield Volunteer Fire	2	2	
Mutual Aid Received	7	26	
Grafton	2	4	
Hartford	2	2	
Jackson	2	3	
Lisbon	3	3	
Menomonee Falls	4	6	
Richfield	3	4	
Slinger	2	2	
West Bend	2	2	
Grand total :	11	30	

INSPECTIONS

2024 Inspection Data
(last 3 months)



PUBLIC EDUCATION

JULY:

- (2) GFD Department Training
- (2) Post 17 Explorers Training
- (2) day Annual SCBA Flow Testing
- July 4th Parade and Fireworks
- Ride Along (5)
- Washington County Chiefs Meeting @ GFD Station 2
- Kids Triathlon Hose-Down
- Staying Home Alone (5)
- (30) GPD Youth Academy (HOCPR/Hose Lines/Fire Extinguishers)
- (2) day Assessment Center – 22 applicants attended
- GHS Band Boosters Raffle Winner – Splash Zone @ Band Practice
- Momentum 'Camp Velocity' Field Trip & FF Are Your Friends
- CPR/AED/First Aid Certification Training for Emergency Response Teams at Sterling Pharma (15)
- Airgas 'Dunk Tank' fill by new Tender 1792 (and pizza lunch)

Germantown

Fire Department

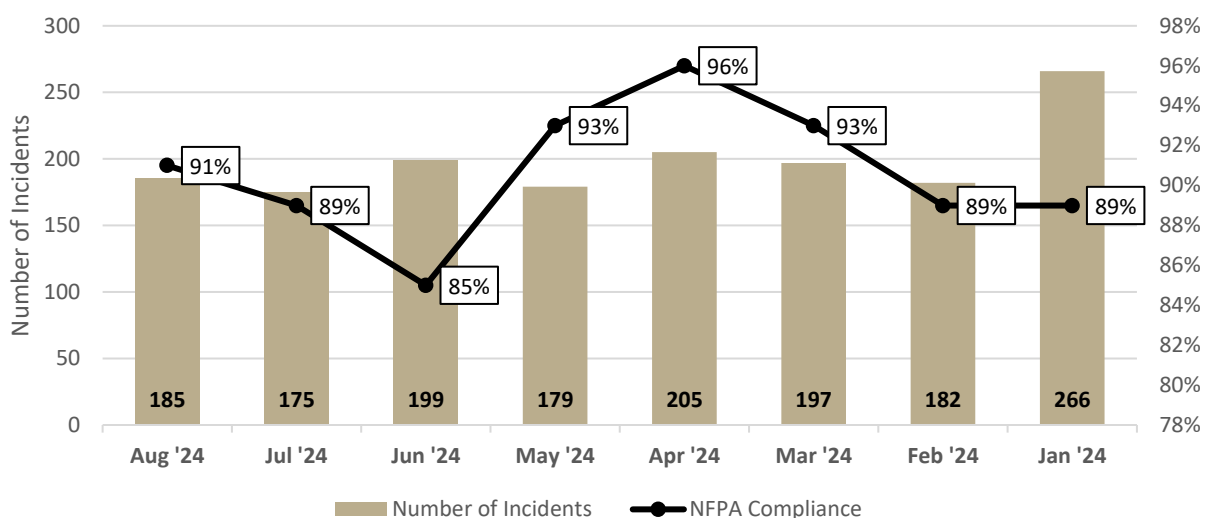
**Monthly Report
August 2024**



**John Delain
Fire Chief**

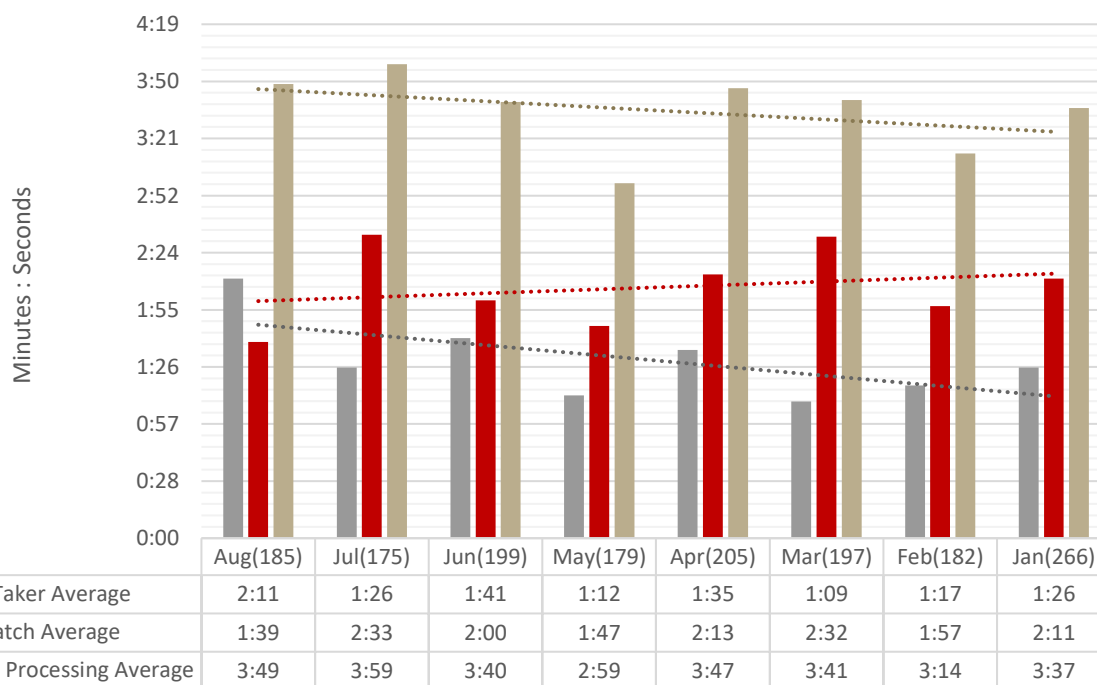
RESPONSE

2024 Monthly Incident Totals
(Response & NFPA Compliance)



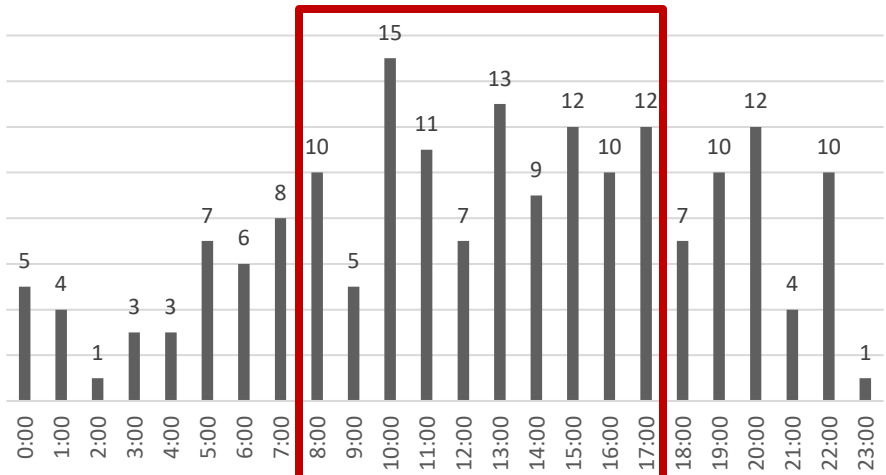
Performance Target: Arrival of crews within 8 minutes according to NFPA 1710 standard, and within 5:20 minutes per ISO Guidelines (NFPA standard is 90%).

Monthly Incident Call Processing

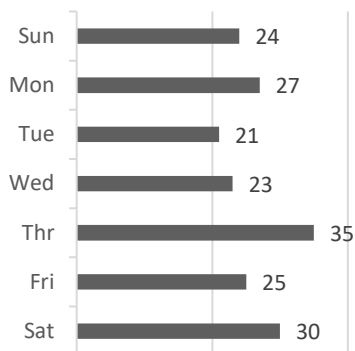


INCIDENTS

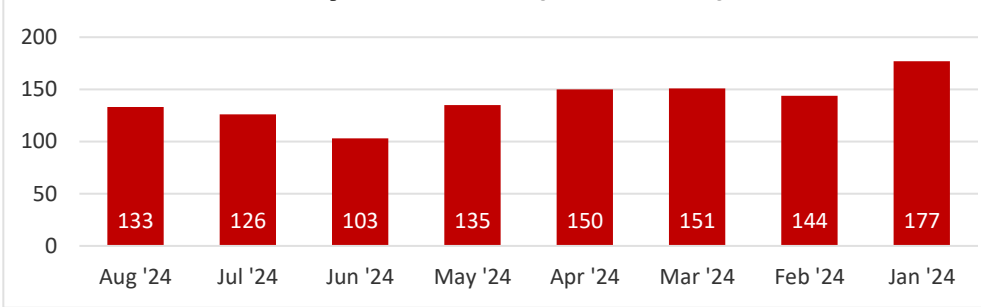
AUG - Calls by Time of Day



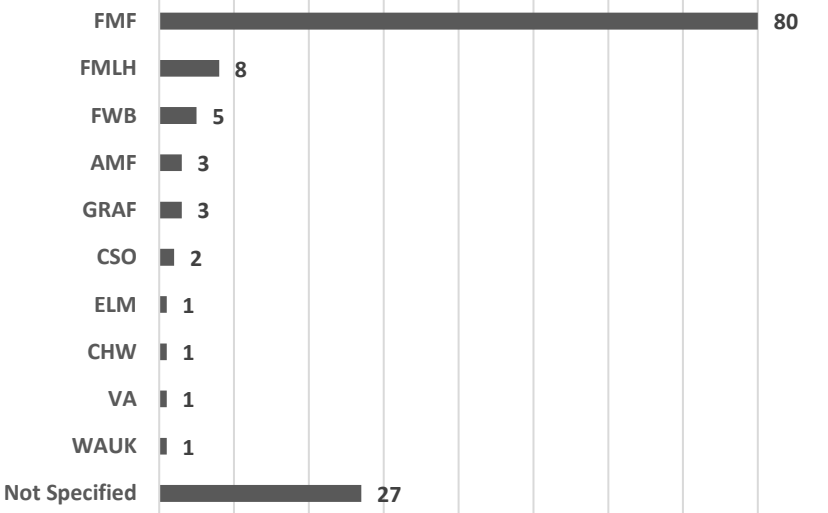
AUG - Calls by Day of Week



Monthly EMS Calls (non-MVA)



AUG HOSPITAL TRANSPORTS = 132

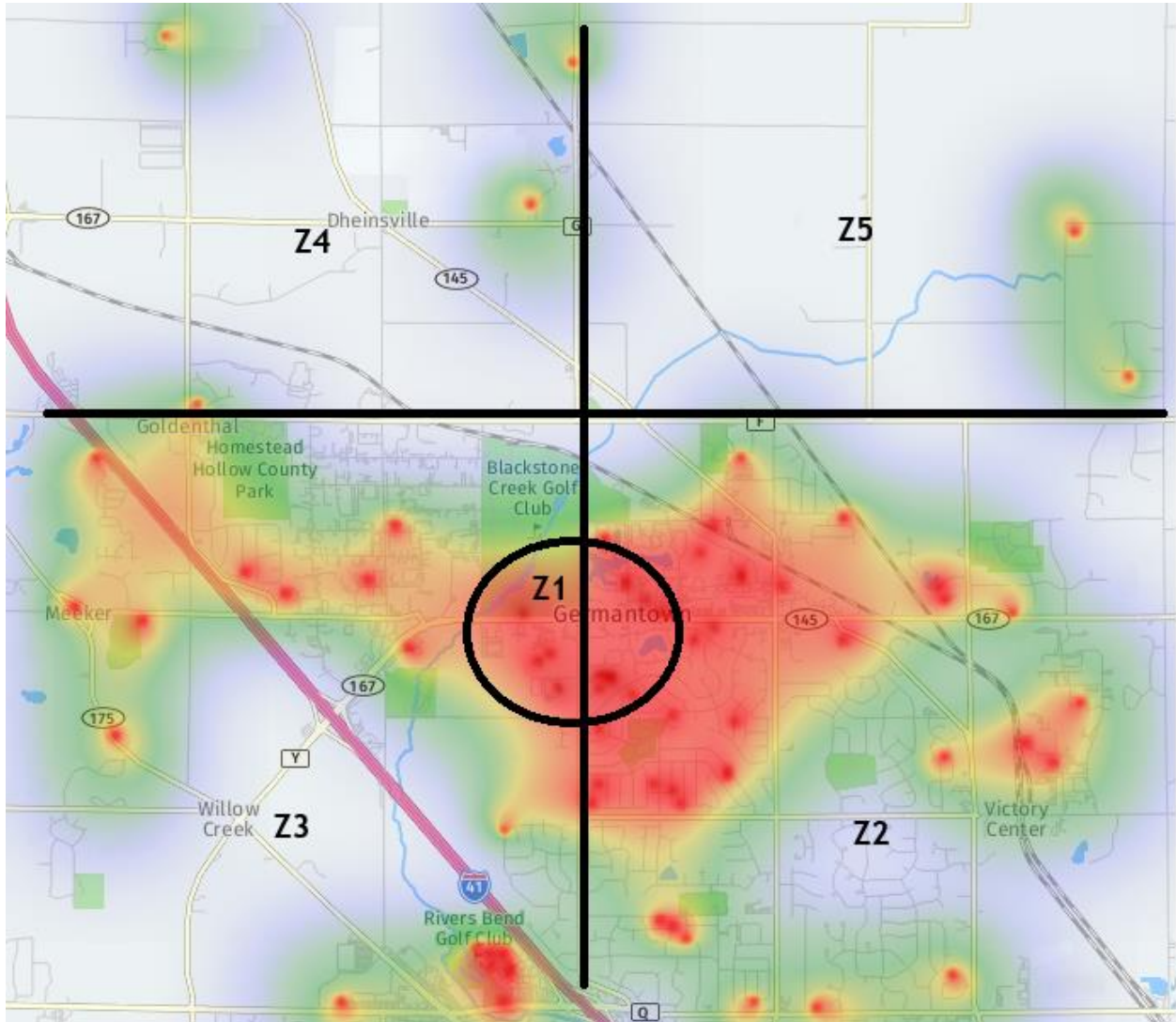


Location Details:

- AMF Ascension Falls
- CHW Children's
- CSO Columbia St Mary's Ozaukee
- FMF Froedtert Falls
- FMLH Froedtert Main
- FMQ Froedtert Mequon
- FWB Froedtert West Bend
- GRAF Aurora Grafton
- VA VA Hospital
- ELM Elmbrook Brookfield
- Wauk Waukesha Memorial

INCIDENTS

Call volume "Heat Map" indicating incidents in the Village by Zone.



Districts Responded

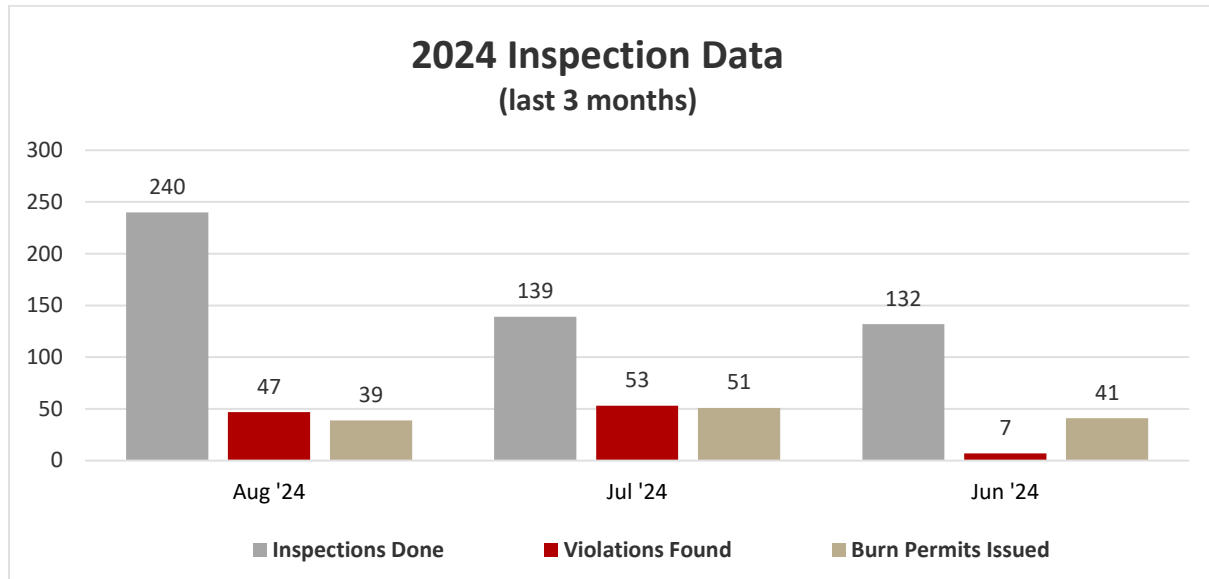
AUGUST 2024	
District	# incidents
ZONE 1: GFV-Gables, Fairway Knoll, Virginia Highlands, Frontida	39
ZONE 2: SE-Southeast	80
ZONE 3: SW-Southwest	43
ZONE 4: NW-Northwest	8
ZONE 5: NE-Northeast	4
OUT-All areas outside the Village of Germantown	3
Total	177

INCIDENTS

NFIRS Incident Type	AUGUST 2024
Incident Type Group	# of Incident
111 -Building fire	1
138 -Off-road vehicle or heavy equipment fire	1
300 -Rescue, emergency medical call (EMS) call, other	7
321 -EMS call, excluding vehicle accident with injury	133
322 -Vehicle accident with injuries	8
324 -Motor vehicle accident with no injuries.	3
353 -Removal of victim(s) from stalled elevator	1
412 -Gas leak (natural gas or LPG)	1
424 -Carbon monoxide incident	2
445 -Arcing, shorted electrical equipment	1
554 -Assist invalid	2
561 -Unauthorized burning	2
611 -Dispatched & canceled en route	5
631 -Authorized controlled burning	1
700 -False alarm or false call, other	2
731 -Sprinkler activation due to malfunction	2
733 -Smoke detector activation due to malfunction	2
735 -Alarm system sounded due to malfunction	1
740 -Unintentional transmission of alarm, other	2
743 -Smoke detector activation, no fire - unintentional	4
744 -Detector activation, no fire - unintentional	1
745 -Alarm system sounded, no fire - unintentional	1
746 -Carbon monoxide detector activation, no CO	1
900 -Special type of incident, other	1

NFIRS Mutual Aid Summary Report		AUGUST 2024	
Mutual Aid Type	Received From/Given To	# incidents	# units
Mutual aid given	City Of Mequon Fire Department	1	2
	Richfield Volunteer Fire Company	1	1
	Thiensville Volunteer Fire Department	1	1
	Total :	3	4
Mutual aid received	Jackson Fire Department	1	1
	Menomonee Falls Fire Department	3	5
	Richfield Volunteer Fire Company	2	3
	Thiensville Volunteer Fire Department	1	1
	Total :	6	10
Grand total :		9	14

INSPECTIONS



PUBLIC EDUCATION

AUGUST:

- (2) GFD Department Training
- (2) Post 17 Explorers Training
- CPR/AED/First Aid training (2)
- Waste Management training at Station 2 (3 days, 2 hours each)
- NAC Night
- Learn Not to Burn
- Moose Lodge - Truck Display
- HOCPR/AED at Station 2 (40 students over 2 days)
- Ride Along (3)
- HOCPR/AED off-site (12)
- Fire Extinguisher Training (10)
- Touch-A-Truck Day at Fleet Farm

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Presentation

ITEM TITLE: Dispatch Consolidation Update

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Presentation

ITEM TITLE: Public Safety Building Update

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Action Item

ITEM TITLE: Weather Siren Update and Requested Quotes

SUBMITTED BY:

SUMMARY EXPLANATION:

Sheboygan Warning Systems has prepared two options for activation of our warning sirens, once dispatch services are transitioned to the Washington County Sheriff's Office.

ATTACHMENT:

1. OPTION 1 - Germantown Standalone RTU's Quote #393
2. OPTION 2 - Germantown NEXGen Quote #394

STAFF RECOMMENDATION:

ACTION BY Committee:

Company Address

1904 Geele Avenue Sheboygan, WI 53083
Phone: (920) 287-4432

Date 8/20/2024**Quotation #** 393**Quotation For**

Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022

Quotation valid until: 9/19/2024**Comments or Special Instructions**

This quote is to supply and install American Signal Corporation standalone RTU's on all 15 siren sites in the Village of Germantown. This quote includes all equipment needed for the Village of Germantown's warning siren system to activate automatically with NOAA via NEXGen. The cost of a NEXGen setup including a CSC-960 (Control Console) with ECC (Encrypted Communications Card), VHF radio, radio interface cable, lightning arrestor, NEXGen software, tower server (Includes monitor, keyboard & mouse) and NOAA auto activation is \$21,309.50. This option allows for the Village to have new activation equipment and features of NEXGen functionality including two-way status monitoring.

Quantity	Description	Unit Price	Taxable?	Amount
15	Standalone RTU NexGen 2.0	\$3,591.00		\$ 53,865.00
15	ECC Format Card (Encrypted Communications Card)	\$273.00		\$ 4,095.00
15	Current Sensor	\$112.00		\$ 1,680.00
15	Radio Interface Kit (Radio to move from control cabinet to RTU Enclosure)	\$52.50		\$ 787.50
15	Lightning Arrestor, VHF, PL-259	\$182.00		\$ 2,730.00
15	Federal Rotation Sensor	\$112.00		\$ 1,680.00
15	Flexible Conduit & Wire	\$68.00		\$ 1,020.00

15	Installation of Equipment at sites. •Install (1) American Signal two-way Siren control per American Signal installation specifications at sites approved by the Village. •Furnish and install electrical accessories for 120/240 vAC operation of siren. •Remove radio from existing siren control cabinet, reprogram and re-install in new cabinet. •Re-use existing antenna, coax, and antenna bracket.	\$2,782.00		\$ 41,730.00
1	Central Station Controller-960, ECC Format Includes 10 Programmable Push Buttons	\$4,650.00		\$ 4,650.00
1	Radio Interface Kit	\$52.50		\$ 52.50
1	Lightning Arrestor, VHF, PL-259	\$182.00		\$ 182.00
1	CompuLert™ NEXGen Command and Control Server Software	\$7,650.00		\$ 7,650.00
1	Tower Server-Includes RAID 1 data mirroring, 8Gb RAM, 21" Monitor, Keyboard, Mouse. Preloaded with Ubuntu LTS and supporting environment for CompuLert™ NEXGen.	\$3,825.00		\$ 3,825.00
1	NOAA Auto Activation	\$2,500.00		\$ 2,500.00
1	Installation of NEXGen Server & Association Equipment	\$2,450.00		\$ 2,450.00

TERMS AND CONDITIONS

- 1. Sheboygan Warning Systems is not liable for any damage and/or errors (Ex. Warning siren not sounding) when not on premise.
- 2. Mail signed quote to the address listed above.

Subtotal	\$128,897.00
Tax Rate	N/A
Sales Tax	Exempt (Pending Exemption Form)
Other	N/A
TOTAL	\$128,897.00

Customer Acceptance (Sign Below):

Print Name

Signature

Company Address

1904 Geele Avenue Sheboygan, WI 53083
Phone: (920) 287-4432

Date 8/20/2024**Quotation #** 394**Quotation For**

Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022

Quotation valid until: 9/19/2024**Comments or Special Instructions**

This quote is to supply and install NEXGEN and associated equipment. This quote is turn-key and will allow the sirens to be activated via NOAA CAP feeds. This would not allow for two-way status monitoring but that could be added.

Quantity	Description	Unit Price	Taxable?	Amount
15	Program Existing Sites & Radios (Verify)	\$90.00		\$ 1,350.00
1	Central Station Controller-960, ECC Format Includes 10 Programmable Push Buttons	\$4,650.00		\$ 4,650.00
1	Radio Interface Kit	\$52.50		\$ 52.50
1	Lightning Arrestor, VHF, PL-259	\$182.00		\$ 182.00
1	CompuLert™ NEXGen Command and Control Server Software	\$7,650.00		\$ 7,650.00
1	Tower Server-Includes RAID 1 data mirroring, 8Gb RAM, 21" Monitor, Keyboard, Mouse. Preloaded with Ubuntu LTS and supporting environment for CompuLert™ NEXGen.	\$3,825.00		\$ 3,825.00
1	NOAA Auto Activation	\$2,500.00		\$ 2,500.00
1	Installation of NEXGen Server & Association Equipment	\$2,450.00		\$ 2,450.00

TERMS AND CONDITIONS

- 1. Sheboygan Warning Systems is not liable for any damage and/or errors (Ex. Warning siren not sounding) when not on premise.
- 2. Mail signed quote to the address listed above.

Subtotal	\$22,659.50
Tax Rate	N/A
Sales Tax	Exempt (Pending Exemption Form)
Other	N/A
TOTAL	\$22,659.50

Customer Acceptance (Sign Below):

Print Name

Signature

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Presentation

ITEM TITLE: Discussion Regarding current Municipal Code for Solicitors,
Canvassers, and Peddlers

SUBMITTED BY: Donna Ott, Village Clerk

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Action Item

ITEM TITLE: Washington County Radio Grant - Resolution

SUBMITTED BY: John Delain, Fire Chief

SUMMARY EXPLANATION:

Purchase of (10) portable radios to outfit full-time members in 2025. Of the full cost \$73,726.42, \$64,000 will be paid for by the Washington County Radio Grant. Remaining amount of \$9,726.42 will come from Capital account ending in -592200.

This will move resolution 25-2024 to the Village Board for signature, as required by Washington County, to release the funds.

ATTACHMENT:

1. WashCo resolution 25.2024 gfd radios
2. GenComm Radios INV 336104 082724
3. washco report radio grant and quote 070124

STAFF RECOMMENDATION:

Motion to pay full amount of radio purchase, with noted grant monies then being applied back to GFD Capital account.

ACTION BY Committee:

RESOLUTION NO. 25-2024

A RESOLUTION ACCEPTING FUNDS FROM THE WASHINGTON COUNTY
MUNICIPAL RADIO GRANT PROGRAM

WHEREAS, Washington County has allocated a pool of dollars to create a grant program to assist partner police, fire, and Emergency Medical Services (EMS) agencies in the County with funding new radios when the need arises for an additional radio(s) in their inventory; and

WHEREAS, the Village of Germantown has reviewed the terms and conditions of the grant program, and agrees to abide by them; and

WHEREAS, the Germantown Fire Department has requested funds for 10 portable radios; and

WHEREAS, the Public Safety Committee of the Washington County Board Washington County Board awarded \$64,000 for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Village of Germantown that the Village does hereby accept the grant award in accordance with the Washington County Municipal Radio Grant Program.

BE IT FURTHER RESOLVED that a representative of the Village of Germantown shall initiate the purchase and provide copies of this signed resolution and applicable receipts to Washington County prior to issuance of the grant funds.

Vote: Ayes: _____ Nays: _____

Date Adopted:

Dean M. Wolter, Village President

ATTEST:

Donna Ott, Village Clerk



Madison - (608)271-4848
Milwaukee - (262)439-2000
Eau Claire - (715)225-7604
WI Rapids - (715)424-3050
McHenry - (815)385-4224
800-356-3200 | www.gencomm.com

INVOICE

Invoice Number: 336104
Invoice Date: 8/27/2024
Account Number: 2474
Balance Due: \$73,726.42

Bill To: Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022
USA

Ship To: Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022
USA

Sales Order No		P. O. Number		Ship Method		Payment Terms		Payment Due		
242956		FD24-17542		DEL		NET 30 Days		9/26/2024		
Remarks						Sales Person				
johnny will deliver						Johnny Tramburg				
All invoices paid by credit card will be assessed a 3% surcharge										
Item No	Description			Serial No	Order	Ship	BkO	UM	Price	Amount
PROJECT	PROJECT				1.0	1.0	0.0	Each	\$73,726.42	\$73,726.42
XL-PFM2P-NA	Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324000015	1.0	1.0	0.0	Each		
XL-AE3H	L3 Harris SPKR MIC, XL XTRM, XL200P, GRN				1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009235	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009241	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009242	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009243	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009390	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009392	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009393	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009401	1.0	1.0	0.0	Each		
XL-PFM2Y-NA	L3 Harris Portable,XL-200P,FKP,PGRN,NRB,NA			A40324009402	1.0	1.0	0.0	Each		
XL-AE3K	L3 Harris SPKR MIC, XL XTRM, XL200P, YEL				9.0	9.0	0.0	Each		
XL-PKGF3	Harris Feature Package, Dual Band VHF 7/800				10.0	10.0	0.0	Each		
XL-PA3V	Harris Battery, Li-Ion, 3100 mAh				10.0	10.0	0.0	Each		
XL-NC5Z	Harris Antenna, Flex, Helical, 136-870 MHz (14035-4000-01)				10.0	10.0	0.0	Each		
XL-PKGMR	Harris XL-200 Immersible Radio Operation				10.0	10.0	0.0	Each		
XL-PKGPT	Harris Feature Package, P25 Trunking				10.0	10.0	0.0	Each		
XL-PL4F	Harris Feature, P25 Phase 2 TDMA				10.0	10.0	0.0	Each		
XL-PL4U	Harris Feature, Single Key DES, Encryption				10.0	10.0	0.0	Each		
XL-PL9E	Harris, feature, single-key AES encryption				10.0	10.0	0.0	Each		
XZ-PL8Y	Harris Feature, Encryption Lite				10.0	10.0	0.0	Each		
XL-HC4R	L3Harris, Case, Leather, Premium, ShoulderStrap, LTE				10.0	10.0	0.0	Each		
14035-1948-30/Kit	Harris KIT,GLOVE FRIENDLY KNOB COVER-VOL (Kit Contains 5 Vol & 5 Ch)				2.0	2.0	0.0	Each		
XL-LLA	Harris FEATURE,LINK LAYER AUTHENTICATION				10.0	10.0	0.0	Each		
XL-Y3EWP	Harris Add 3 Years of Extended Warranty to XL200P (5 years Total)				10.0	10.0	0.0	Each		
PROG-MIL	Programming and set up of radio equipment				10.0	10.0	0.0	Each		
XL-CH6F	Harris XL-200P Charger, Single Bay +				10.0	10.0	0.0	Each		



Madison - (608)271-4848
Milwaukee - (262)439-2000
Eau Claire - (715)225-7604
WI Rapids - (715)424-3050
McHenry - (815)385-4224

2880 Commerce Park Drive
Madison, WI 53719

800-356-3200 | www.gencomm.com

INVOICE

Invoice Number: 336104
Invoice Date: 8/27/2024
Account Number: 2474
Balance Due: \$73,726.42

Bill To: Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022
USA

Ship To: Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022
USA

Sales Order No	P. O. Number	Ship Method	Payment Terms	Payment Due
242956	FD24-17542	DEL	NET 30 Days	9/26/2024
Remarks			Sales Person	
johnny will deliver			Johnny Tramburg	
All invoices paid by credit card will be assessed a 3% surcharge				

Returns & exchanges are accepted within 30 days of purchase and require an RMA number. Items must be in unused condition and in original packaging. Special order items are non-returnable and may not be cancelled once shipped from vendor/manufacture. Radio and infrastructure equipment/manufacturers carry a 25% restocking fee.

TM ✓ 4055 1000-592200
9-3-24

* A 3% surcharge applies to all credit card payments.

Subtotal	\$73,726.42
Freight	\$0.00
Sales Tax	\$0.00
Invoice Total	\$73,726.42
Balance Due	\$73,726.42



COMMITTEE REPORT

To: Public Safety Committee
From: Aaron Daul – Chief Administrative Officer
Meeting Date: June 19th, 2024
Re: Request for Municipal Public Safety Radio Grant – Village of Germantown Fire Department

DECISION:

Consider a grant request from the Village of Germantown under the Municipal Public Safety Radio Grant Program.

STRATEGIC PRIORITY/RESULT ACHIEVED:

Well-Governed and Administered County; Safe and Secure Community

DISCUSSION:

2022 Resolution 66 called for the creation of a grant program to assist our partner police and fire agencies in the County in funding new radios when the need arises for an additional radio in their inventory and allocated \$500,000 for that purpose.

The Village of Germantown Fire Department has submitted a request to utilize the grant program for 10 portable radios related to the hiring of 10 additional full-time Firefighter/EMT's.

Based on the grant parameters, the grant award for this request is: \$64,000.

Upon receipt of the signed model resolution and proof of purchase, the County will remit payment to the Village.

FISCAL EFFECT:

Currently, \$332,100 exists in the grant fund for this purpose. Dollars for this program were allocated on a one-time basis and the County Board will need to consider replenishing after the fund is exhausted.

ATTACHMENTS:

Grant request from the Village of Germantown.

RECOMMENDATION:

Motion to approve the grant request and award as described above.



Germantown Fire Department

N115W18752 Edison Drive
Germantown, WI 53022
Phone: (262) 502-4701
Fax: (262) 502-4744

To: Aaron Daul

Date: June 4th, 2024

Subject: Radio Grant Funding

The Germantown Fire Department is requesting funding for the following radio devices through 2022 Resolution 66.

10 XL-200P Portable Radios w/ Extreme Mic (9 yellow and 1 green)

With the passing of the Germantown Public Safety Referendum, the Germantown Fire Department will be hiring an additional 10 FF/EMT's in January 2025. Currently, Germantown Fire Department issues portable radios to all Full-Time members. With the additions, more portable radios will be needed to outfit the new hires.

Thank you for your time and consideration. If there are any further questions, please feel free to contact Fire Chief John Delain or Battalion Chief Robert Asmondy at 262-502-4701.



Fire Chief John Delain

Germantown Fire Department



06/04/2024

Sales Quote:

Germantown Fire Department
N115W18752 Edison Dr.
Germantown, WI 53022

Part Number	Description	Quantity	Price	Extended Price
XL-PFM2P	PORTABLE,XL-200P,FKP,GRN,NRB,NA	1	\$2,923.00	\$2,923.00
XL-PFM2Y	PORTABLE,XL-200P,FKP,YEL,NRB,NA	9	\$2,923.00	\$26,307.00
XL-PKGF3	FEATURE PACKAGE V, 7/800	10	\$925.00	\$9,250.00
XL-PA3V	BATTERY,LI-ION,3100 MAH	10	\$129.50	\$1,295.00
XL-NC5Z	ANTENNA,FLEX,HELICAL,136-870 MHZ	10	\$92.50	\$925.00
XL-PKGMR	OPTION,IMMERSIBLE RADIO OPERATION	10	\$185.00	\$1,850.00
XL-PKGPT	FEATURE PACKAGE,P25 TRUNKING	10	\$1,332.00	\$13,320.00
XL-PL4F	FEATURE,P25 PHASE 2 TDMA	10	\$185.00	\$1,850.00
XL-PL4U	FEATURE, SINGLE-KEY DES ENCRYPTION	10	\$0.01	\$0.07
XL-PL9E	FEATURE, SINGLE-KEY AES ENCRYPTION	10	\$0.01	\$0.07
XZ-PL8Y	FEATURE, ENCRYPTION LITE	10	\$0.01	\$0.07
XL-CH6A	CHARGER,DESKTOP,1-BAY,LI-BAT,XL-200P	10	\$185.00	\$1,850.00
XL-HC4R	CASE,LEATHER,PREMIUM,SHOULDER STRAP,LTE	10	\$148.00	\$1,480.00
14035-1948-30	KIT,GLOVE FRIENDLY KNOBS	10	\$20.72	\$207.20
XL-LLA	LINK LAYER AUTHENTICATION	10	\$103.60	\$1,036.00
XL-AE3H	SPEAKER MIC, XL XTRM, XL200P, GREEN	1	\$588.30	\$588.30
XL-AE3K	SPEAKER MIC, XL XTRM, XL200P, YELLOW	9	\$588.30	\$5,294.70
XL-Y3EWP	3 YEAR EXTENDED WARRANTY	10	\$480.00	\$4,800.00
LABOR	PROGRAMMING/SETUP	10	\$75.00	\$750.00
			TOTAL:	\$73,726.42

*Quote is valid for 30 days

Thanks,

John D. Tramburg
jdtramburg@gencomm.com

Office: 608-271-4848

2880 Commerce Park Dr., Madison, WI 53719

gencomm.com

Madison, WI • Milwaukee, WI • Eau Claire, WI • Wisconsin Rapids, WI • McHenry, IL

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Action Item

ITEM TITLE: Flock Camera Lease Agreement

SUBMITTED BY:

SUMMARY EXPLANATION:

This Flock license agreement covers the 5 cameras on the east side of the Village and a mobile, Flex camera.

ATTACHMENT:

1. flock_invoice3

STAFF RECOMMENDATION:

ACTION BY Committee:

flock safety

INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com



Invoice Number INV-45111
Invoice Date: 8/6/2024
Due Date: 9/5/2024
Payment Terms: Net 30
PO#:

Bill WI - Germantown PD
To: N112w16877 Mequon Rd
Germantown, Wisconsin, 53022

Ship To: WI - Germantown PD
N112W16877 Mequon Rd
Germantown, Wisconsin 53022

Billing Company Name: WI - Germantown PD
Billing Contact Name:
Billing Email Address: jbarth@germantownpolicewi.gov

Payment Terms: Net 30
Contracted Billing Structure: Annual

Notes: WI - Germantown PD: Renewal Opportunity: Year 2 of 24 Month Term, 2024 - 2025

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
Flock Safety Falcon ®	6	\$2,500.00	\$0.00	\$15,000.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware.
Link to Location of Services:

Subtotal: \$15,000.00
Sales Tax: \$0.00
Credit: \$0.00
Payments: \$0.00
Balance Due: \$15,000.00

If you have questions about your invoice or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.



INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number INV-45111
Invoice Date: 8/6/2024
Due Date: 9/5/2024
Payment Terms: Net 30
PO#:

Payment Remittance Information

Pay by Check:

Payable to: Flock Group Inc
Memo: INV-45111
Mail to: PO Box 121923
Dallas, TX 75312-1923

If paying by check, please include the remittance slip below.

Pay by ACH:

Account Legal Name: Flock Group Inc.
Account Number: 3302113966
Account Type: Checking
Routing / SWIFT Code: 121140399 / SVBKUS6S

If paying by ACH, please include your invoice number in the memo section of the ACH transfer request.

By paying this invoice, I, the customer, agree to the terms and conditions listed at
<https://www.flocksafety.com/terms-and-conditions>

Please be aware that failure to pay the invoice by the due date may result in an interest penalty or disconnection of service, as specified in your contract.

.....
Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via Flock Group Inc
USPS: PO Box 121923
Dallas, TX 75312-1923

Or

If sending via Flock Group Inc
UPS, FedEx or 891923
USPS: 1501 North Plano Rd. ste 100
Richardson, TX 75081

Account: WI - Germantown PD

Invoice # INV-45111

Amount Due: **\$15,000.00**

Amount Enclosed: \$ _____

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for Appointment of Successor Agent: Aldi Store #67,
N96W18838 County Line Rd; Agent for Consideration: Eli B Kinn

SUBMITTED BY:

SUMMARY EXPLANATION:

Executive Assistant of Aldi Oak Creek Division Christine Fischer is requesting a Change of Agent for Aldi Store #67, located at N96W18838 County Line Rd, Germantown, WI, as the current agent no longer works at the store. The agent for consideration, Eli B Kinn, has completed a Wisconsin Responsible Beverage Server Training Course through a company approved by the Wisconsin Department of Revenue, completed all WI DOR forms necessary for the new appointment, and meets the requirements to be an agent (at least 18 years old, background check conducted and approved by Police Department, 90 day continuous Wisconsin residency, and responsible beverage server training completed in the last 2 years).

ATTACHMENT:

1. Aldi's Change of Agent 09.03.2024_Redacted

STAFF RECOMMENDATION:

Approve appointment of successor agent Eli B Kinn for Aldi Store #67 in Germantown.

ACTION BY Committee:



® ALDI Inc. Oak Creek Division

9342 S. 13th Street
Oak Creek, WI 53154

Tel: 414/570-1860
FAX: 414/570-1864

ATTN: Village Clerk
From: Christine Fischer
Subject: Aldi Store #67 - Germantown, Liquor License Agent Change Application
Date: August 29, 2024

Good Morning -

Please see the enclosed completed Liquor License Agent Change application and payment for Aldi #67 - Germantown, WI.

If there are any questions or concerns, please contact me at the number below.

Thank you,

Christine Fischer
Executive Assistant
Aldi Oak Creek Division



OAK 67

Form
AB-100Alcohol Beverage
Individual Questionnaire

Date 08/20/2024

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

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- 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)

ALDI INC. (WISCONSIN)

2. Business Trade Name or DBA

ALDI #67

3. Entity Type (check one)

☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Nonprofit Organization
Part B: Individual Information

1. Last Name

Kinn

2. First Name

Eli

3. M.I.

B

4. Relationship to Business (Title)

Store Manager

5. Email

6. Phone

7. Home Address

8. City

9. State

10. Zip Code

11. Date of Birth

12. Drivers License/State ID Number

13. Drivers License/State ID State of Issuance

Part C: Address History1. 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

30

Months

8

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. N/A

State

County

WI

Milwaukee

State

County

WI

Ozaukee

State

County

State

County

State

County

State

County

State

County

State

County

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 N/A	Location	Conviction Date
Penalty Imposed N/A	Was sentence completed? ☐ Yes ☐ No	
Law/Ordinance Violated N/A	Location	Conviction Date
Penalty Imposed N/A	Was sentence completed? ☐ Yes ☐ No	
Law/Ordinance Violated N/A	Location	Conviction Date
Penalty Imposed N/A	Was sentence completed? ☐ Yes ☐ 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. N/A

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 Ali Pri	Date 08/20/2022
----------------------	--------------------

OAK 67

Form
AB-101Alcohol Beverage
Appointment of AgentDate
08/20/2021

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)

ALDI INC. (WISCONSIN)

2. Business Trade Name or DBA

ALDI #67

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

ABAL-01

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

Agent Change

Part B: Agent Information

1. Last Name

Kinn

2. First Name

Eli

3. M.I.

B

4. Email

5. Phone

6. Home Address

7. City

8. State

9. Zip Code

10. Age

30

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance

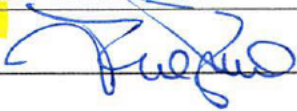
Part C: Agent Questions

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 BEATTIE	First Name PHILIP	M.I. J
Title ASSISTANT TREASURER	Email [REDACTED]	Phone [REDACTED]
Signature 		Date 8/14/24

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 KINN	First Name ELI	M.I. B
Signature 		Date 08/20/2024



LEARN 2 SERVE™

CERTIFICATE OF COMPLETION

This certifies that

Eli Kinn

is awarded this certificate for

Wisconsin Responsible Beverage Server Training



Completion Date
12/12/2022



Expiration Date
12/11/2024



Certificate #
WI-00608238

A handwritten signature in black ink, appearing to read 'Sarah M. [unclear]'. The signature is written over a horizontal line.

Official Signature

This certificate is non-transferable and represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

6504 Bridge Point Parkway, Suite 100 | Austin, TX 78730 | www.360training.com

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: September 9, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for a Temporary Outside Premise Extension -
Bixenberg Tavern - Private Wedding 10/04/2024

SUBMITTED BY:

SUMMARY EXPLANATION:

Agent and Owner of Bixenberg Tavern, Jacob Woller, is requesting a Temporary Outside Premise Extension of his Combination Class "B"/"Class B" Retail License on October 4, 2024, from noon until 10:00 p.m. for a private wedding. The area requested is a 65ft by 170ft area on the south end of their gravel parking lot. Within this area there will be a 40ft by 50ft tent. The access point for guests to enter the Bixenberg Tavern building will be the South Deck (which was already approved and a part of their Annual Outside Premise Extension for the 2024-2025 licensing year). Woller anticipates 50-75 guests and carpooling will be encouraged as cars will park in the open part of the parking lot plus the old Mequon Road, which runs along the edge of the property. Bixenberg Staff will be selling and serving guests and all beer and alcohol will be purchased from an approved Wisconsin wholesaler (as it normally would) by Bixenberg Tavern.

No issues noted by Development, Police, or Fire Departments.

ATTACHMENT:

1. Bixenberg 10.04.24 Temp Extension Request_Redacted

STAFF RECOMMENDATION:

Approve Temporary Outside Premise Extension for Bixenberg Tavern for a Private Wedding on 10/04/2024 from noon until 10:00pm.

ACTION BY Committee:

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.

☐	Annual Extension Request	\$25
☒	One Time/Special Event Extension Request	\$25
Total:		25.00

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

Applicant Name: Jaeger Woller		Phone Number: [REDACTED]	Email: bixenberg@gmail.com
Name of Licensed Premise: Bixenberg Tavern			
Street Address of Licensed Premise: N112W21209 Mequon Rd.		City: Germantown	State: WI Zip: 53022
Describe the area of outside extension. You MUST include a detailed drawing of the area with dimensions and access points. South end of parking lot where tent will be.			
One Time/Special Events - List Dates and Times of Event 10/4/24		(Municipal Code limits time to 10:00pm unless otherwise authorized by Village Board) Noon - 10PM	

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.

Jaeger Woller
 Applicant Signature

9/4/24
 Date

For Office Use Only:	Date: 9/4/24	Initials: DM	Amount Paid: 25	Receipt #: 703-02 cash
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.



40x50 tent erected on gravel parking area.