

MEETING: AMENDED REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE

DATE & TIME: Tuesday, November 12, 2024 at 6:30 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 #: **2556 768 3981** Password: **qdSbcjJG635** which can be accessed by phone at **408-418-9388** or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=maebed31c3dc44705f54411b9053524c3>

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. Approval of 10/07/24 PSC meeting minutes
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS**
 - A. Dispatch Consolidation Update
 - B. Public Safety Building Update
- VII. **NEW BUSINESS:**
 - A. Application for an **Original Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tybee Holdings LLC, N116W16137 Main St, Agent for Consideration: Troy Schmidt
 - B. Annual Outside Premise Extension Application for Tybee Holdings LLC, N116W16137 Main St
 - C. AXON Lease Agreement

D. GRAEF/PRA/Moore Construction presentation and discussion on the cost of a combined public safety building versus independent Police and Fire Department buildings.

E. ***Discussion of Locational Needs for Police and Fire Departments***

F. ***Contract with McMahon for Executive Selection Services***

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:	AMENDED REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, October 7, 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 Jolene Pieper, Trustee Meg Cutts

Late arrival: Trustee David Baum will be arriving late (arrived at 6:15pm)

Absent:

Excused:

Also present: Fire Chief John Delain, GPD Capt. Pat Merten, Admin Mgr 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.)*

There was no citizen input.

Update: During Section V, before Items C & D, Chairman Hudson came back to Citizen Input.

Sean Bowe (Main St) represented business *Relish* and *Von Rothenburg Bier Stube* and voiced concerns as to the updated noise ordinance. Specifically, Section 9.07, Paragraph 1 states "or vibrations", which seems vague and unmeasurable. Also concerned about the new "Outdoor Entertainments Permit, would like details provided before it passes into code.

Sean Bowe then spoke of Zoning issues, somehow put into effect with no warning.

Chairman Hudson immediately referred Mr Bowe to work with the Zoning Dept as none of that came from Public Safety.

Trustee Pieper asked the comments to be presented at the Village Board meeting.

IV. **APPROVAL OF MINUTES:**

- A. Approval of 09/09/24 PSC Meeting Minutes

Motion: Approve minutes as presented.

Motioned by: Trustee Cutts

Seconded by: Trustee Pieper

Yes: Trustee Hudson, Trustee Pieper, Trustee Cutts

No: none

Abstain: None

Motion carried by voice vote (Yes 3 No 0 Abstain 0)

V. REPORTS:

A. Police Monthly Report

Capt Merten reported, in addition to the attached report, a recent multi-vehicle accident resulted in a fatality days later.

B. Fire Department Monthly Report

Chief Delain reported the GFD Explorer Post 17 participated in the WCTC First Responder Face-Off and placed 2nd overall. Trustee Pieper asked for more information about the Explorers, discussion ensued.

C. Overtime Report

At this time Chairman Hudson went back to Citizen Input (see Section III) as there were public comments for the record.

OT Reports resumed:

Capt Merten presented percentage numbers as to training/scheduled OT vs. unscheduled OT.

Trustee Pieper appreciated the percentages , and asked for more of that info in the future.

Chief Delain reported there is no drastic change in our OT, but most is part of injury leave and maternity/pregnancy.

D. Policy Updates

There were no Policy Updates reported by GPD or GFD.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Field training another GPD Dispatcher for the County (14-16 weeks).

Trustee Pieper asked if there had been any issues or problems thus far (no from GPD & GFD).

B. Public Safety Building Update

Capt Merten reported there will be proposals brought to the Village Board on 10/21/24.

VII. NEW BUSINESS:

- A. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Spaghetti Dinner on 01/25/2025**

Motion: Approve New Business items A, B & C 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)

B. Application for Temporary Class "B" / "Class B" Retailer's License - St. Boniface Church's Trivia Night on 02/17/2025

Motion: Approve New Business items A, B & C 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)

C. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Fish Frys on 03/07/2025, 03/14/2025, and 03/21/2025

Motion: Approve New Business items A, B & C 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)

D. Public Safety - 2024 Budget Amendments

Finance Director Matthew Uselding presented requested changes to be made to the 2024 budget so that Police & Fire can better view the County Grant monies. Once approved by PSC, it will go to the Village Board for approval on 10/21/24.

Motion: Approve 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)

E. Squad Changeover

Capt Merten presented the information regarding the 2023 approved vehicle, and the 2024 expected charges for the changeover price. This will include radios, lights, cage, evidence locker, drone storage & drone power supply, etc.

Trustee Pieper asked for an explanation of "changeover", discussion ensued. Amount was budgeted in 2024 Capitol.

Motion: Approve as presented

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)

F. *Squad Changeover (ARPA Funds)*

Capt Merten reported this vehicle was totaled in 2023 and the replacement value was only \$8,000 due to age of vehicle (5+ years).

Trustee Pieper asked about the cause of this vehicle damage. Discussion ensued.

Motion: Approve as presented

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: Trustee Pieper

Abstain: None

Motion carried by voice vote (Yes 3 No 1 Abstain 0)

G. An Ordinance Amending Section 9.07 of the Germantown Municipal Code Related to Noise Disturbances Within the Village and Creating Section 12.03 of the Germantown Municipal Code Related to Permitting Outdoor Entertainment Within the Village

Motion: Approve for discussion

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Pieper voiced concerns as to how this was drafted & by whom (PSC requested this of the Village Attorney).

Atty Brian Sajdak attempted to comment on this topic over WebEx, but unknown sound connectivity issues prevented the Committee from hearing him. Chairman Hudson asked that this topic be discussed in person.

Motion amended: Trustee Pieper amended her original motion to table this topic for one month from tonight (11/4/24).

Amended seconded: Trustee Baum.

Trustee Cutts agreed this should be tabled due to undefined permits and vague wording. Additional discussion ensued.

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

No: None

Abstain: None

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

H. Resolution to Adopt the Washington County All Hazard Mitigation Plan

Motion: Approve as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Cutts viewed the documentation, and as the County requires the use of Tornado Sirens perhaps we could use the Grant process to fund ours.

Trustee Pieper reminded the Committee she had asked Administrator Kreklow to speak with the City of Greenfield WI as to how they came about their solution.

Discussion ensued.

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 on TUES 11/12/24 at 6:30pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:35pm.

The background of the entire page is a stylized American flag. The stars are white on a dark blue field, and the stripes are white and dark blue, flowing in a wavy pattern.

Germantown Police Department

September 2024 Monthly Report

**Prepared by:
Chief Mike Snow**



Monthly Activity Overview Report

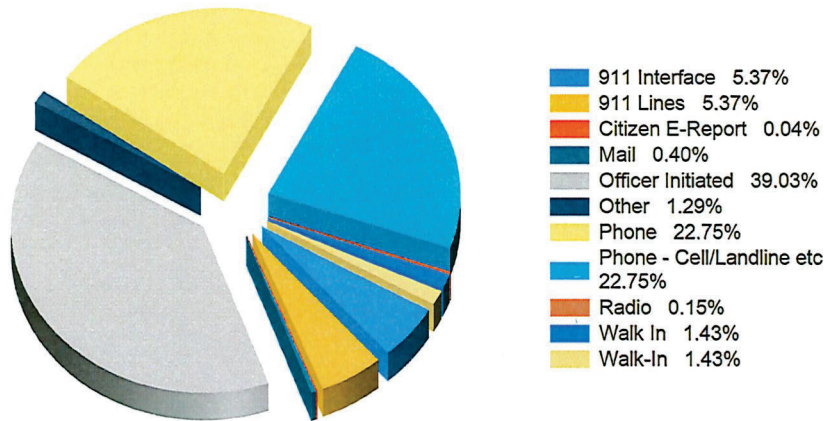
Printed On: 11/06/24 09:21

For Reporting Period: 09/01/2024 - 09/30/2024

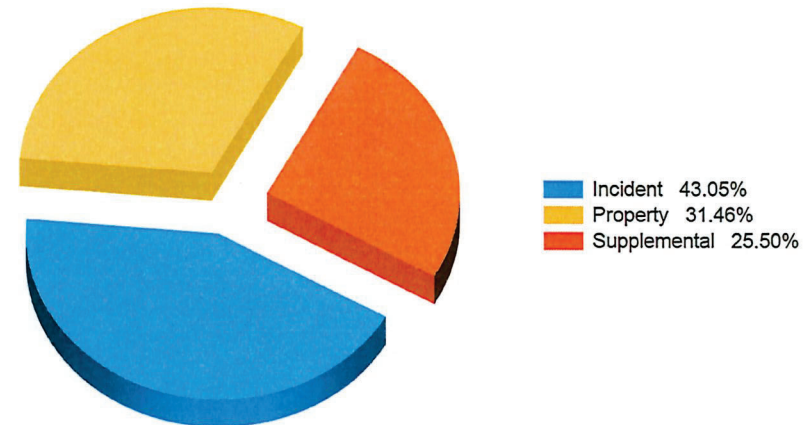
Patrol Area: R ,CS,S ,CN, NULL,N

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	1,917	514	836	567
911 Interface	146	10	64	72
911 Lines	146	10	64	72
Citizen E-Report	1	0	1	0
Mail	11	1	10	0
Officer Initiated	1,062	380	422	260
Other	35	1	30	4
Phone	619	120	290	209

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	302	71	122	109
Incident	130	36	51	43
Property	95	20	37	38
Supplemental	77	15	34	28



Monthly Activity Overview Report

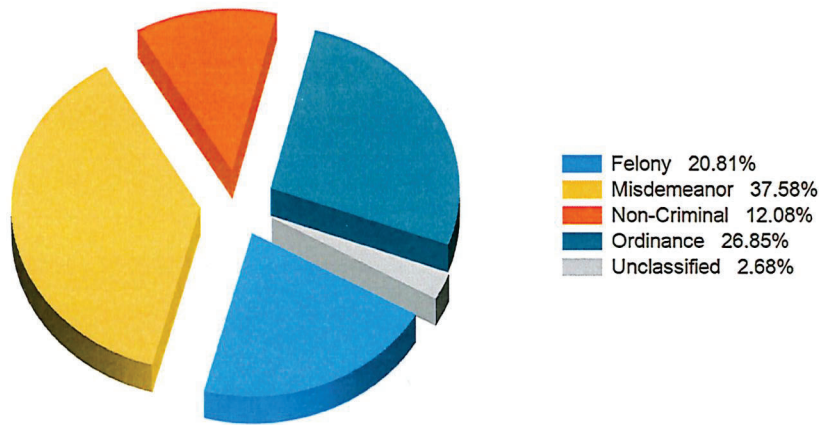
Printed On: 11/06/24 09:21

For Reporting Period: 09/01/2024 - 09/30/2024

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

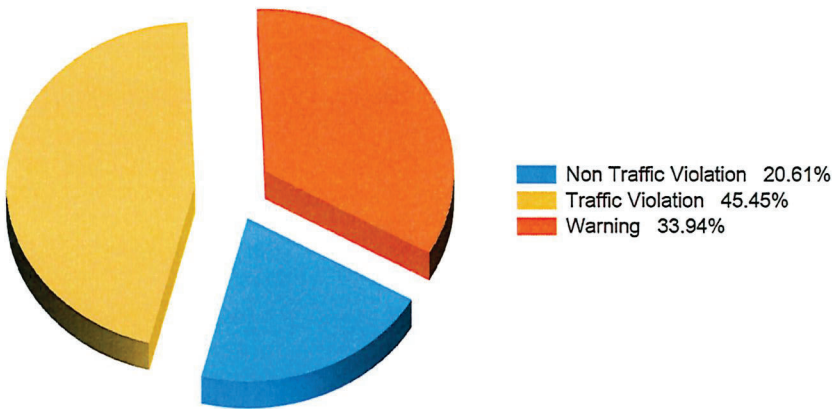
		Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Calls	Phone - Cell/Landline etc	619	120	290	209
	Radio	4	0	1	3
	Walk In	39	2	18	19
	Walk-In	39	2	18	19

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: 11/06/24 09:21

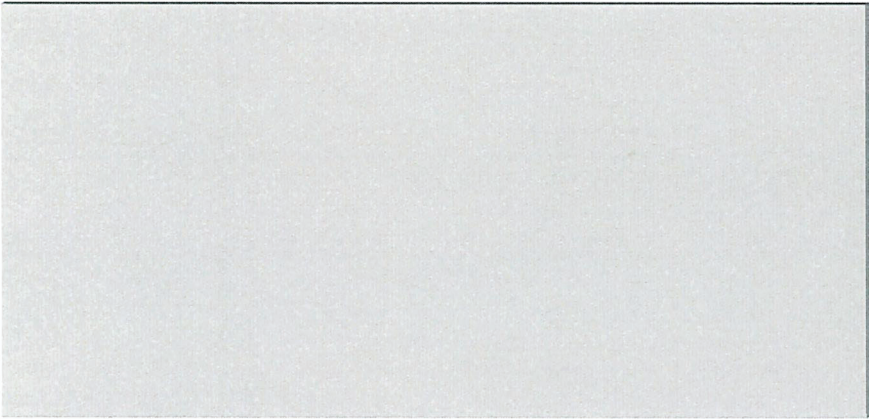
For Reporting Period: 09/01/2024 - 09/30/2024

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

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	149	47	56	46
Arrests				
Felony	31	9	13	9
Misdemeanor	56	24	21	11
Non-Criminal	18	4	3	11
Ordinance	40	7	18	15
Unclassified	4	3	1	0

Field Interview Stops

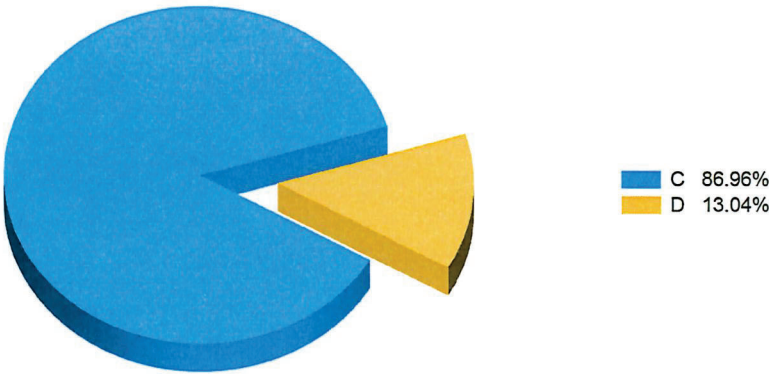
No Data Available



Field Interview Stops are counted by reason for stop.

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	162	27	65	70
Citations				
Non Traffic Violation	34	4	16	14
Traffic Violation	75	16	33	26
Warning	53	7	16	30

Crash



Crashes are counted by Crash type alone.



Monthly Activity Overview Report

Printed On: 11/06/24 09:21

For Reporting Period: 09/01/2024 - 09/30/2024

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

	Total
Total	0

	Total	0001 0800 Hours	0800 1600 Hours	1601 2400 Hours
Total	46	10	20	16
crash C	40	7	20	13
crash D	6	3	0	3



Monthly Case Overview Report

Printed On: 11/06/24 09:24

Reporting Period: 09/01/2024 - 09/30/2024

Village of Germantown - 1182

	Total
Total	206
Accident-Car Kill Deer	5
Accident-Traffic-Hit and Run	1
Accident-Traffic-PDO	22
Accident-Traffic-Personal Injury	6
Administrative	31
Aggravated Assault	1
Ambulance Request	1
Animal Complaint	1
Animal Complaint - Animal Neglect	3
Assist ACS (Mental Transport)	1
Assist PD	1
Assistance-All Others	2
Bail Jumping - Personal Recognizance	2
Carrying a Prohibited Weapon	1
Cocaine - Possession	2
Criminal Damage to Property	1
Criminal Damage to Property - Public	1
Cruelty Toward a Child	1
DC/Disorderly Conduct	20
Driving/Operating Under the Influence - Alcohol	2
Extortion - Threaten to Injure Reputation	1
Family Trouble	1
Fingerprinting	2
Forgery of Items	1
Fraud - Impersonate	4
Fraud - Swindle	1
Fraudulent Activities	1
Health or Safety	1
Hit and Run/Leaving the Scene of a Crash	2
Informational report	1
Juvenile-Status (Includes Runaway)	1
Larceny (Theft)	5
Littering	1
Lost or Found Property	5
Marijuana - Possession	1
Mental Inc/Emerg Detention/Detox	4
Mental-Walkaway/Incapacted/Etc	1
Molestation of a Minor	1
Narcotic Equipment (Paraphernalia) - Possession	2



Monthly Case Overview Report

Printed On: 11/06/24 09:24

Reporting Period: 09/01/2024 - 09/30/2024

Neglect of a Child (Includes Non Support)	1
Public Order Crimes	1
Public Relations	1
Recovered Property	1
Resisting an Officer - Simple Physical Assault	1
Sex Offense	1
Synthetic Narcotic - Possession	1
Theft - All Others <\$50	5
Theft - All Others >=\$200	8
Theft - From Auto >=\$200	2
Theft - Retail <\$50	10
Theft - Retail >=\$200	1
Traffic Offense	25
Traffic Stop	2
Unauthorized Use of a Vehicle	1
Vandalism-Damage to Property	1
Warrant Service/Attempt	2
Welfare Check	1



Citations by Statutes

Printed On: 11/06/24 11:00

Village of Germantown

Reporting Period: 09/01/2024 - 09/30/2024

This report contains all citations.

	Total	Non Traffic Violation	Traffic Violation	Warning
12.02(1) - ALCOHOL POSS/CONSUME ON SCHOOL PREMISES (ADULT)	2	2	0	0
17.46(2) - 3390901282	1	1	0	0
287.81(2)(b) - Permit Waste Throwing/Vehicle (<30 Gal.)	1	0	0	1
341.03(1) - OPERATE AFTER REV/SUSP OF REGISTRATION	3	0	2	1
341.04(1) - NON-REGISTRATION OF AUTO, ETC	23	0	6	17
341.04(1) - NON-REGISTRATION OF OTHER VEHICLE	1	0	0	1
341.15(1) - Fail/Display Vehicle License	1	0	0	1
341.15(2) - Improperly Attached License P	6	0	0	6
343.05(3)(a) - Operate w/o Valid License	7	0	7	0
343.05(3)(a) - OPERATE W/O VALID LICENSE (2ND W/IN 3 YRS)	4	0	4	0
343.05(3)(a) - OPERATE W/O VALID LICENSE (3RD+ W/IN 3YRS)	5	0	5	0
343.18(1) - Operate w/o Carrying License	1	0	0	1
343.43(1)(d) - LICENSE RESTRICTION VIOLATION-CLASS D OR M VEHICLE	1	0	1	0
343.44(1)(a) - Operating While Suspended	17	0	17	0
343.44(1)(b) - Operate Motor Vehicle While Revoked - 2nd Offense	1	0	1	0
343.44(1)(b) - OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)	9	0	9	0
344.62(1) - Operate Motor Vehicle w/o Insurance	7	0	5	2
344.62(2) - Operate Motor Vehicle w/o Proof of Insurance	1	0	1	0
346.04(2) - FAIL/OBEY TRAFFIC SIGN/SIGNAL	2	0	1	1
346.04(3) - Veh. Operator Flee/Elude Officer	1	0	1	0
346.072(1m)(a) - Fail /Change Lane-Passing Stop Emerg Veh	1	0	1	0
346.09(3) - Passing in No-Passing Zone	1	0	1	0
346.13(1) - Unsafe Lane Deviation	1	0	1	0
346.13(3) - Deviation from Designated Lane	1	0	1	0
346.18(2) - FYR - Making Left Turn	1	0	1	0
346.18(3) - FYR - From Stop Sign	4	0	4	0
346.18(8)(a) - Fail to Yield Right-Of-Way In Roundabout	1	0	1	0
346.31(2) - Improper Right Turn	1	0	0	1
346.31(3)(c) - IMPROPER LEFT TURN/COMPLETION	1	0	0	1
346.34(1)(a)3 - Deviating from Lane of Traffic	2	0	1	1
346.37(1)(c)1 - Violate Red Traffic Signal	5	0	4	1



Citations by Statutes

Printed On: 11/06/24 11:00

This report contains all citations.

	Total	Non Traffic Violation	Traffic Violation	Warning
346.485(1) - Ill Pass School Bus - Reported	1	0	1	0
346.57(4)(gm)2 - Speeding on Freeway (11-15 MPH)	1	0	1	0
346.57(4)(gm)2 - Speeding on Freeway (16-19 MPH)	2	0	0	2
346.57(5) - EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	1	0	0	1
346.57(5) - EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	2	0	2	0
346.57(5) - EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	4	0	0	4
346.63(1)(a) - OPERATING WHILE UNDER THE INFLUENCE	2	0	2	0
346.63(1)(b) - OPERATING W/PAC (1ST)	1	0	1	0
346.67(1) - HIT AND RUN	1	0	1	0
346.68 - Hit and run unattended vehicle	1	0	1	0
346.69 - HIT AND RUN-PROPERTY ADJACENT TO HIGHWAY	1	0	1	0
346.70(1) - Failure to Notify Police of Accident (Operator)	1	0	1	0
346.87 - UNSAFE BACKING OF VEHICLE	1	0	1	0
346.89(1) - Inattentive Driving	4	0	4	0
346.935(2) - POSSESS OPEN INTOXICANTS IN MV-PASSENGER	1	0	1	0
346.94(7) - Spilling Waste Load on/along	1	0	0	1
347.06(1) - Operation w/o Required Lamps	2	0	0	2
347.06(3) - Unclean/Defective Lights or R	6	0	0	6
347.13(1) - No Tail Lamp/Defective Tail L	1	0	0	1
347.13(3) - OPERATE VEHICLE W/O REGISTRATION LAMPS	1	0	1	0
347.14(1) - Operate Vehicle w/o Stopping	3	0	0	3
347.413(1) - IID Tampering/Fail to Install/Violate Court Order	4	0	4	0
347.48(2m)(b) - Vehicle Operator Fail/Wear Se	3	0	3	0
5.15(4) - 3390900184	1	1	0	0
9.01(115) - POSSESSION OF MARIJUANA	3	3	0	0
9.01(54) - 3390901317	1	1	0	0
9.01(63)A - 3390901306	12	12	0	0
9.01(63)B - SHOPLIFTING - CONCEAL MERCHANDISE	1	1	0	0
9.01(75) - 3390901314	1	1	0	0
9.01(82) - 3390901370	2	2	0	0
9.01(82) - DISORDERLY CONDUCT	2	2	0	0
9.041 - 254.92 TOB\NICOTINE\VAPE PROD PROHIB AGE 12-17 1ST	3	3	0	0
940.25(1)(a) - Injury by Intoxicated Use of a Vehicle	1	0	1	0
940.25(1)(b) - Injury by Use of Vehicle with PAC	1	0	1	0
GV254.92(2) - Minor Poss/Purch Tobacco	2	2	0	0
GV9.01(115) - POSSESSION OF MARIJUANA	2	2	0	0



Citations by Statutes

Printed On: 11/06/24 11:00

This report contains all citations.

	Total	Non Traffic Violation	Traffic Violation	Warning
GV9.01(75) - Resisting/Obstructing Officer	1	1	0	0
TR305.15(2) - Fail/Properly Maintain Stop L	1	0	0	1
Total	192	34	102	56



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

Monthly Calls for
Service

Wednesday, November 6, 2024
10:48:59 am

** For official use only **

Column1: 09/01/24 - 09/30/24
Column2: 09/01/23 - 09/30/23

Village of Germantown

	2024	2023	%Change
1046 - Disabled Vehicle	39	0	-
ABAN - Abandoned Vehicle	2	0	-
ACHR - Accident-Traffic-Hit and Run	4	0	-
ACPD - Accident-Traffic-Property Damage Only	32	0	-
ACPI - Accident-Traffic-Personal Injury	10	0	-
ACS - Assist ACS (Mental Transport)	1	0	-
ACVD - Accident-Traffic-Vehicle in Ditch	1	0	-
ALCE - ALICE Training	6	0	-
ALMA - Alarm-All	25	0	-
ALMF - Fire-Alarm	12	0	-
ALMM - Alarm-Carbon Monoxide	4	0	-
ALPR - Automatic License Plate Recognition	1	0	-
AMLB - Animal Bite	1	0	-
AMLC - Animal Complaint (Excludes bites)	11	0	-
ASLO - Assist-Lockout	8	0	-
ASOT - Assistance-All Others	105	0	-
ASPD - Assistance-Other Law Enforcement Ager	33	0	-
BAIL - Bail Jumping/Bond Violations	1	0	-
BURG - Burglary	2	0	-
CHLD - Child Abuse	2	0	-
CIVM - Civil Matter	7	0	-
CKD - Accident-Traffic-Car Kill Deer	7	0	-
DC - Disorderly Conduct	40	0	-
DOM - Domestic	7	0	-
DRON - Drone	5	0	-
DRUG - Drugs-Violation-Controlled Substance	4	0	-
E911 - E911 Abandoned/False Calls	82	0	-
ESCT - Escort/Bank Run, etc	1	0	-
EXTO - Extortion	2	0	-
FAMT - Family Trouble Excludes Domestic	9	0	-
FINF - Fingerprinting	5	0	-
FIRO - Fire-All Other	10	0	-
FRAU - Fraudulent Activities	13	0	-
HARA - Harassment (Includes phone calls)	9	0	-



Village of Germantown Police

| , | Phone: 0 -

Monthly Calls for Service

Wednesday, November 6, 2024
10:48:59 am

** For official use only **

Column1: 09/01/24 - 09/30/24

Column2: 09/01/23 - 09/30/23

HAZ - Hazardous Conditions-Road Hazards	26	0	-
INF - Informational report	19	0	-
JUV - Juvenile-Status (Includes Runaway)	4	0	-
LIT - Littering	1	0	-
MISP - Missing Person	3	0	-
MNTL - Mental-Walkaway/Incapacted/Etc	3	0	-
MUNI - Municipal Ordinance Investigation	3	0	-
MVT - Motor Vehicle Theft	1	0	-
OPEN - Open Door	5	0	-
PARK - Parking Violation	14	0	-
PKCK - Park Check	172	0	-
PR - Public Relations	178	0	-
PROP - Property Check	203	0	-
RCOV - Recovered Property	11	0	-
RESC - Ambulance Request	143	0	-
SBUS - School Bus Violation	1	0	-
SCHO - School Grounds Visit	91	0	-
SEXA - Sexual Assault	2	0	-
SEXO - Sex Offense	1	0	-
SUSP - Suspicious Person/Vehicle/Situation	55	0	-
SWAT - SWAT	2	0	-
TE - Traffic Enforcement	41	0	-
TG - Training	2	0	-
THFT - Larceny (Theft)	38	0	-
TOBC - Tobacco Violations (All).	1	0	-
TR - Traffic Request	17	0	-
TRAF - Traffic Stop	292	0	-
TRES - Trespassing/Prowler	2	0	-
TVRN - Tavern Check	8	0	-
VAND - Vandalism-Damage to Property	4	0	-
VEHT - Vehicle Traffic	37	0	-
WEAP - Weapons Offense	4	0	-
WELF - Welfare Check	26	0	-
WRNT - Warrant Service/Attempt	6	0	-
Total	1,917	0	-



Arrests by Statute Report

Printed On: 11/06/24 10:52

Reporting Period: 09/01/24 - 09/30/24

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance	Unclassified
125.09(2)(b)1 - School-Related Possession/Alcohol	2			2		
343.05(3)(a) - Operate w/o Valid License	3		3			
343.05(3)(a) - Operating Without a License - 1st Offense	1				1	
343.05(3)(a) - Operating Without a License - 2nd Offense within 3 Years	2		2			
343.05(3)(a) - Operating Without a License - 3rd or Subsequent Offense within 3 Years	4		4			
343.44(1)(b) - Operate Motor Vehicle While Revoked - Revocation due to Alcohol/Controlled Substance/Refusal	5		5			
343.44(1)(b) - Operating While Revoked	4		4			
346.04(3) - Operator Flee/Elude Officer	2	2				
346.34(1)(a)3 - Deviating from Lane of Traffic	1				1	
346.63(1)(a) - OAWI Alcohol - Municipal	1			1		
346.63(1)(a) - Operating While Intoxicated - 1st Offense	1				1	
346.63(1)(b) - Operating With Prohibited Alcohol Concentration - 1st Offense, PAC > = .08, < .15	1				1	
346.67(1) - Hit and Run-Attended Vehicle	1		1			
346.69 - Hit and Run Prop Adj to Highway	1			1		
346.935 - Drink Open Intoxicants in MV-Passenger	1			1		
347.413(1) - Ignition Interlock Device Tampering	2			2		
347.413(1) - IID Tampering/Failure to Install	2		2			
450.11(7)(h) - Possess/Illegally Obtained Prescription	2		2			
51.15(1) - Emergency Detention	1			1		
9010 - Warrant Pickup - Other Agency	2				2	
9024 - Warrant-Other Department Pickup	7			7		
940.203(2) - Battery or Threat to Judge/Prosecutor/Law Officer	1	1				
940.25(1)(a) - Injury by Intoxicated Use/Vehicle	1	1				
940.25(1)(b) - Injury by Use of Vehicle with PAC	1	1				
943.01(1) - Criminal Damage to Property	2		2			
943.20(1)(a) - Theft - Misdemeanor	1		1			
943.20(1)(d) - Theft - False Representation - Swindle - (>\$5,000-\$10,000)	2	2				
943.201(2)(a) - Misappropriate ID to obtain money, goods, services, employment, or any other thing of value or benefit.	1	1				
943.204(2) - Theft of Mail - Fewer than 10 pieces	1		1			
943.41(3)(e)1 - Credit Card-Theft/Possess 3+ Cards	1	1				
943.50(1m)(b) - Retail Theft	3		2		1	
943.50(1m)(b) - Retail Theft - Intentionally Take - (<=\$500)(UCR \$50-\$199)	1		1			
943.50(1m)(b) - Retail Theft - Intentionally Take - (>\$500-\$5000)	1	1				
943.50(4)(bf) - Retail Theft more than \$500 but less than \$5,000.	5	5				
946.41(1) - Resist or Obstruct an Officer	1		1			
946.49(1)(a) - Bail Jumping-Misdemeanor	7		7			



Arrests by Statute Report

Printed On: 11/06/24 10:52

Reporting Period: 09/01/24 - 09/30/24

This report contains all arrest charges.

	Total	Felony	Misdemeanor	Non-Criminal	Ordinance	Unclassified
946.49(1)(b) - Bail Jumping-Felony	9	9				
947.012(1)(a) - Unlawful Phone Use-Threatens Harm	1		1			
948.21(2) - Neglecting a Child - Specified Harm did not Occur	1		1			
961.41(1m)(e)4 - Possess w/ Intent-Phencyclidine/Amphetamine/Methamphetamine/Methcathinone (>50g)	2	2				
961.41(3g)(am) - Possession of Narcotic Drugs	3	3				
961.41(3g)(b) - Possession of Controlled Substance	2		2			
961.41(3g)(c) - Possession of Cocaine	1		1			
961.41(3g)(c) - Possession of Cocaine/Coca	2		2			
961.41(3g)(e) - Possession of Marijuana/THC	2		2			
961.41(3g)(g) - Possess Methamphetamine	1	1				
961.573(1) - Possess Drug Paraphernalia	4		4			
961.574(3) - Manuf/Deliver Drug Paraphernalia - Methamphetamine	1	1				
968.075 - Domestic Abuse Incident	1					1
968.075(1)(a) - Domestic Abuse	1					1
973.10 - Probation/Parole Hold	3			3		
ADMIN - Warrant - Warrant	2					2
GV254.92 - Tobacco Prohibition for Minors	2				2	
GV254.92(2) - Minor Possesses or Purchases Tobacco	2				2	
GV5.15(4) - PROHIBITED BURNING	1				1	
GV7.07 - 346.94(13) ABANDONED MOTOR VEHICLES	1				1	
GV9.01(115) - POSSESSION OF MARIJUANA	4				4	
GV9.01(54) - Theft of Movable Property	1				1	
GV9.01(63)A - SHOPLIFTING - TAKE MERCHANDISE	10				10	
GV9.01(75) - Resisting/Obstructing Officer	2				2	
GV9.01(82) - DISORDERLY CONDUCT	8		5		3	
GV9.041 - 254.92 TOB\NICOTINE\VAPE PROD PROHIB AGE 12-17 1ST	1				1	
GV9.943.50 - Shoplifting	1				1	
GV9023 - Warrant/Hold - Probation & Parole	2				2	
GV9024 - Warrant - Other Dept Pickup	1				1	
GV9025 - Warrant Pickup - GTPD	2				2	
Total	149	31	56	18	40	4

Germantown

Fire Department

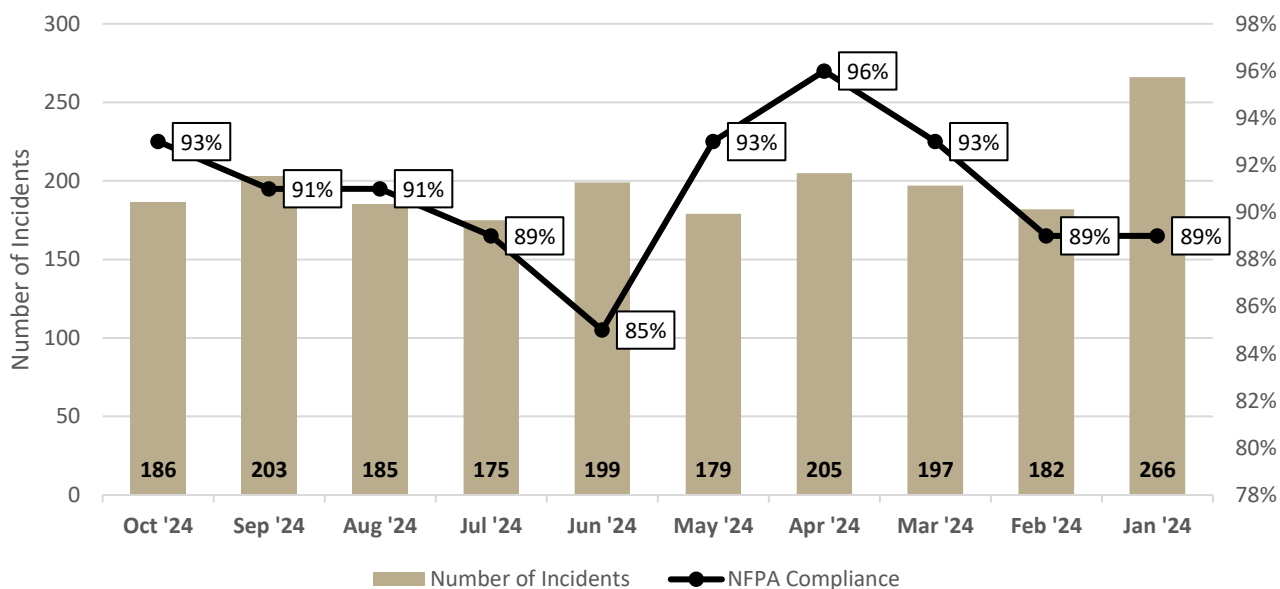
**Monthly Report
October 2024**



**John Delain
Fire Chief**

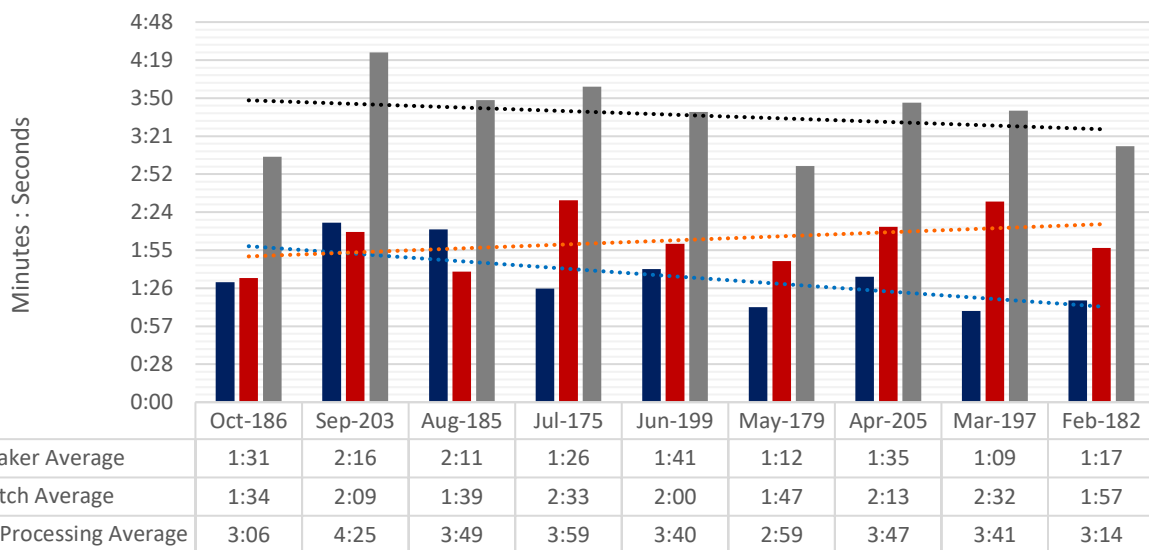
RESPONSE

2024 Monthly Incident Totals
(Response & NFPA Compliance)



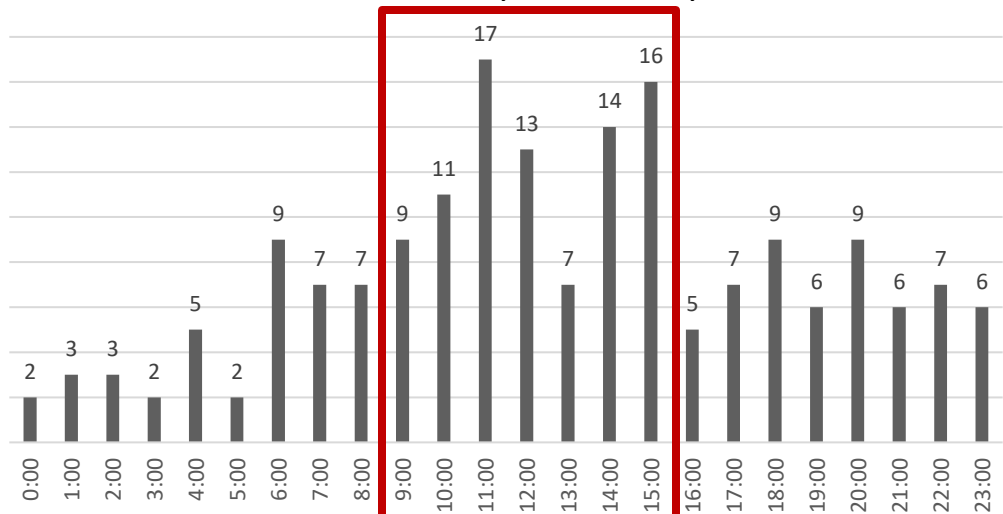
Performance Target: Arrival of crews within 8 minutes according to NFPA 1710 standard, and within 5:20 minutes per ISO Guidelines (NFPA standard is 90%).

Monthly Incident Totals
(Call Processing Details)

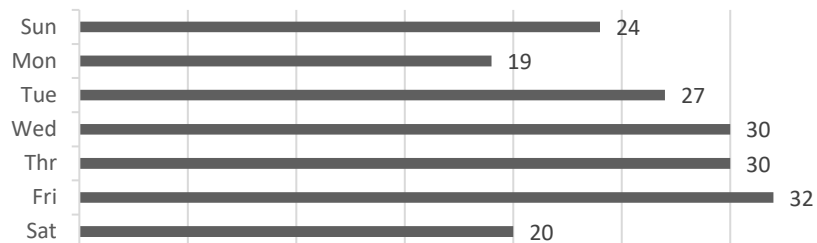


INCIDENTS

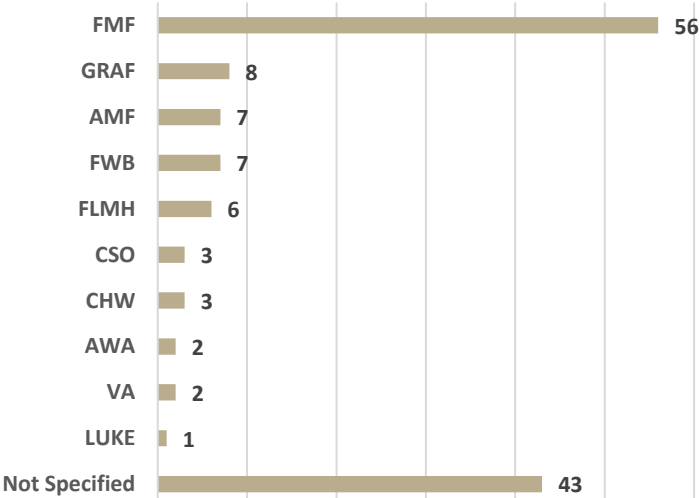
OCT - Calls by Time of Day



OCT - Calls by Day of Week



OCT HOSPITAL TRANSPORTS = 138



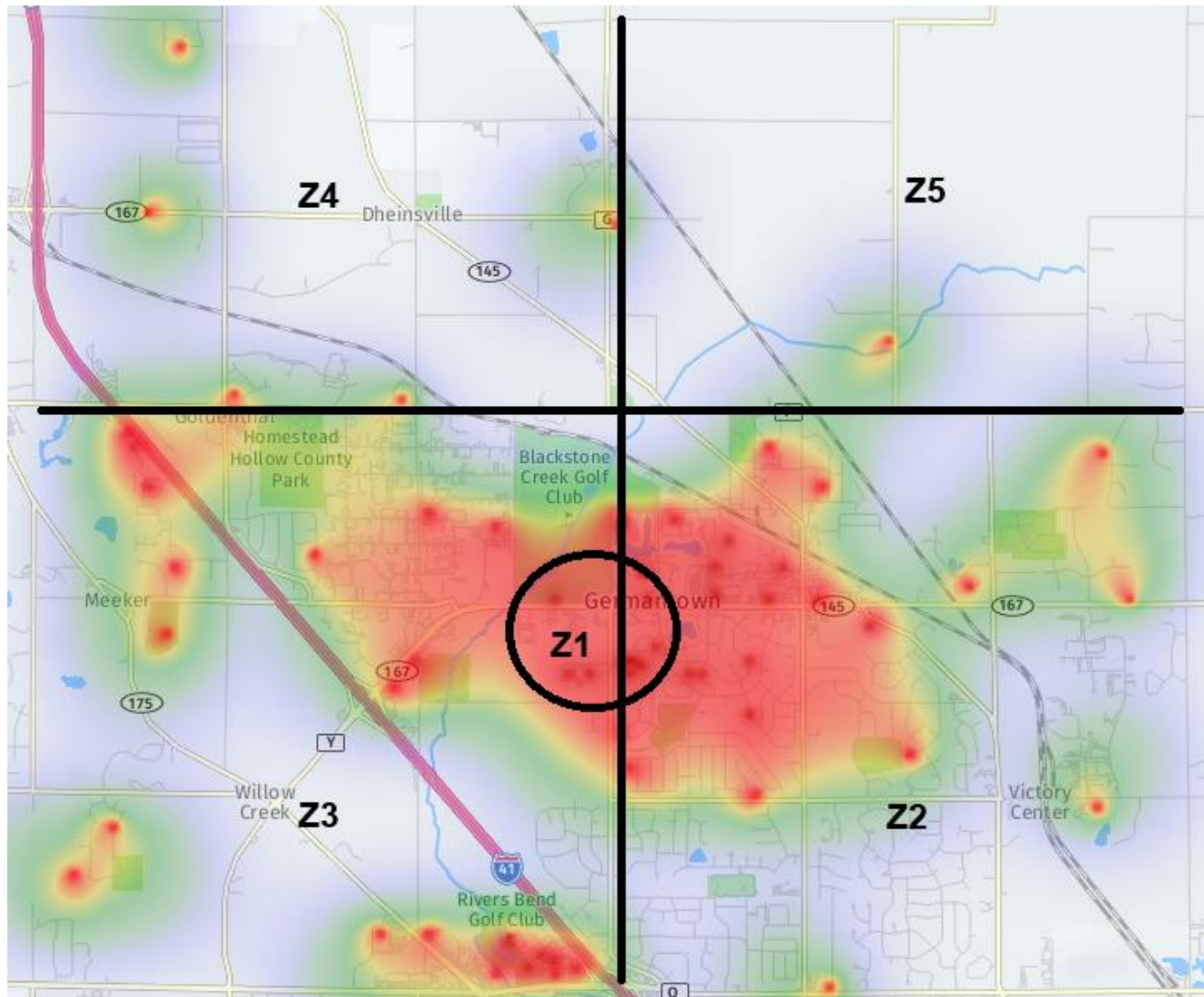
Location Details:

AMF	Ascension Falls
AWA	AURORA WEST ALLIS
CHW	Children's
CSO	Columbia St Mary's Ozaukee
ELM	Elmbrook Brookfield
FMF	Froedtert Falls
FMLH	Froedtert Main
FMQ	Froedtert Mequon
FWB	Froedtert West Bend
GRAF	Aurora Grafton
LUKE	St Luke's
VA	VA Hospital
WAUK	Waukesha Memorial

INCIDENTS

Oct 2024	
Districts Responded	# of Incidents
Zone 1 - GFV: Gables,	33
Zone 2 - SE-Southeast	79
Zone 3 - SW-Southwest	44
Zone 4 - NW-Northwest	7
Zone 5 - NE-Northeast	5
No District Entered	1
OUT- All areas outside Village	3
Total	172

NOTE:
Vehicle accidents (MVA) will show in the incident numbers, but will *not* show in the heat map. They are typically reported at an intersection, not an address.



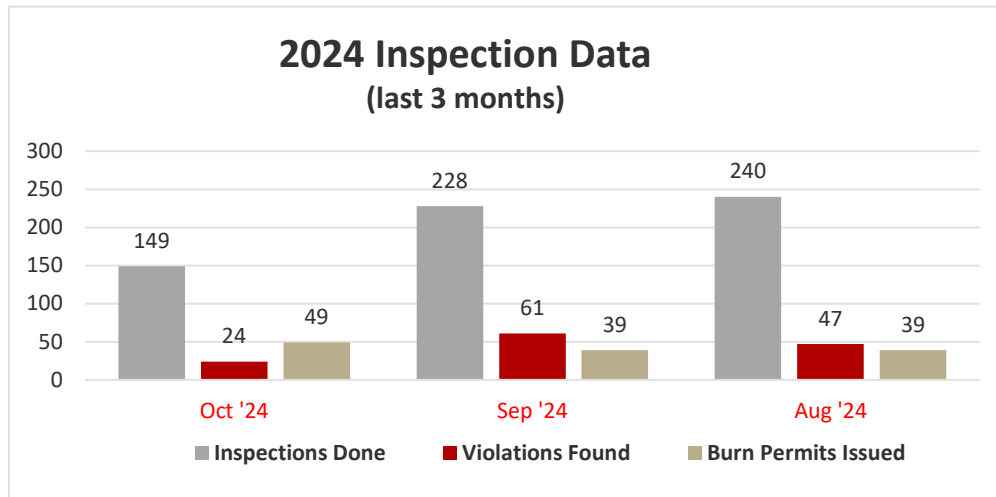
Call volume "Heat Map" indicating incidents in the Village by Zone.

INCIDENTS

Incident Type Group	Oct-24
111 -Building fire	3
143 -Grass fire	1
154 -Dumpster or other outside trash receptacle fire	1
300 -Rescue, emergency medical call (EMS) call, other	2
320 -Emergency medical service incident, other	1
321 -EMS call, excluding vehicle accident with injury	127
322 -Vehicle accident with injuries	8
324 -Motor vehicle accident with no injuries.	4
353 -Removal of victim(s) from stalled elevator	1
412 -Gas leak (natural gas or LPG)	1
441 -Heat from short circuit (wiring), defective/worn	1
500 -Service Call, other	1
522 -Water or steam leak	1
531 -Smoke or odor removal	1
551 -Assist police or other governmental agency	1
554 -Assist invalid	1
561 -Unauthorized burning	3
611 -Dispatched & canceled en route	4
651 -Smoke scare, odor of smoke	3
652 -Steam, vapor, fog or dust thought to be smoke	2
700 -False alarm or false call, other	2
731 -Sprinkler activation due to malfunction	1
733 -Smoke detector activation due to malfunction	2
735 -Alarm system sounded due to malfunction	1
740 -Unintentional transmission of alarm, other	1
741 -Sprinkler activation, no fire - unintentional	1
743 -Smoke detector activation, no fire - unintentional	1
745 -Alarm system sounded, no fire - unintentional	2
746 -Carbon monoxide detector activation, no CO	3
911 -Citizen complaint	1

Village of Germantown	Given To / Received From	Number of Incidents	Number of Units
Mutual aid given	Jackson Fire	2	2
	Menomonee Falls	1	1
	Richfield	1	2
	Total :	4	5
Mutual aid received	Cedarburg	1	1
	Hartford	1	1
	Jackson Fire	1	3
	Menomonee Falls	4	6
	Pewaukee	1	1
	Richfield	2	2
	Slinger	1	1
	Thiensville	3	3
	Total :	7	18
	Grand total :	11	23

INSPECTIONS



PUBLIC EDUCATION

OCTOBER:

- GFD Department Training
- 2-week New Hire Fire/EMS Academy
- Post 17 Explorers Training
- Explorers Post 17 field trip – Milwaukee Fire Museum
- (2) Ride Along days
- (5) Pre-school & Daycare Fire Safety visits
- (2) Elementary school Fire Safety visits
- HOCPR & Fire Extinguisher training (1 business)
- Fire Extinguisher training (1 business)
- Girl Scout Troop Station Tour
- Basic First Aid for Kids class @ Station 2
- GFD Open House @ Station 2
- Staying Home Alone class @ Station 1
- New DPW Facility Open House (Ladder Truck up on the hoist!)
- CPR/First Aid (BLS course) for 11 GSD Coaches @ Survive Alive House
- St Boniface visit to Station 2 – “Reverse” Trick-or-Treat
- Emergency Response Training Q&A with (2) GSD elementary schools
- Trunk-or-Treat event
- Trick-or-Treat drive through the community

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: November 12, 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: November 12, 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: November 12, 2024

PLACEMENT: Action Item

ITEM TITLE: Application for an **Original Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tybee Holdings LLC, N116W16137 Main St, Agent for Consideration: Troy Schmidt

SUBMITTED BY:

SUMMARY EXPLANATION:

On 10/17/2024, the Clerk's Office was in receipt of the attached Original Alcohol Beverage Application by Typee Holdings LLC, located at N116W16137 Main St, Germantown WI.

On 10/18/2024, the current license holder, Barley Pop Brewhaus LLC (Jodi Kanzenbach), surrendered the 2024-2025 "Class B" Combination License.

The Police, Fire, and Community Development Departments reviewed the application and are requiring a Fire Inspection of the building prior to opening and to obtain a Zoning and Occupancy permit. Applicant has submitted a Zoning and Occupancy Permit Application on 10/16/2024 however it has not been reviewed yet.

ATTACHMENT:

1. NEW Tybee Holdings LLC Class B Combo REDACTED_Redacted

STAFF RECOMMENDATION:

The Clerk's Office recommends approval of the Combination "Class B" Fermented Malt Beverage and Intoxicating Liquor License contingent upon a Fire Inspection of the building prior to opening and obtaining a Zoning and Occupancy Permit.

ACTION BY Committee:

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	\$
Background Check Fee	\$
Publication Fee	\$ <u>20.-</u>
Total Fees	\$ <u>620.-</u>

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietorship) <u>Tybee Holdings LLC</u>			
2. Business Trade Name or DBA <u>Tybee Holding</u>			
3. FEIN <u>99-4378781</u>		4. Wisconsin Seller's Permit Number <u>456-1031836664-02</u>	
5. Entity Type (check one) ☐ Sole Proprietor ☐ Partnership ☒ Limited Liability Company ☐ Corporation ☐ Nonprofit Organization			
6. State of Organization <u>Wisconsin</u>		7. Date of Organization <u>8-7-2024</u>	
8. Wisconsin DFI Registration Number <u>202408076489142</u>			
9. Premises Address <u>1116 W16137 Main St.</u>			
10. City <u>German town</u>		11. State <u>Wi</u>	12. Zip Code <u>53022</u>
13. County <u>Washington</u>		14. Governing Municipality: ☐ City ☐ Town ☒ Village of: <u>German town</u>	
15. Aldermanic District			
16. Premises Phone [REDACTED]		17. Premises Email [REDACTED]	
18. Website			
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. <u>Premise has two main rooms on lower level, both have a bar area and table seating. Product will be stored in coolers in kitchen and coolers in basement. Product will be consumed on premise including designated outside area.</u>			
20. Mailing Address (if different from premises address) <u>Records will be kept on premise and at home office.</u>			
21. City [REDACTED]		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

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . ☐ Yes ☒ No beverages. 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
Schmidt	Troy	Owner	[REDACTED]
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	First Name	M.I.	
Schmidt	Troy	D	
Title	Email	Phone	
Owner	[REDACTED]	[REDACTED]	
Signature		Date	
Troy Schmidt		10/16/24	
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 QuestionnaireDate
10-16-24

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)				
Tybee Holdings LLC				
2. Business Trade Name or DBA				
Tybee Holdings				
3. Entity Type (check one)				
☐ Sole Proprietor	☐ Partnership	☒ Limited Liability Company	☐ Corporation	☐ Nonprofit Organization

Part B: Individual Information

1. Last Name		2. First Name		3. M.I.
Schmidt		Troy		O
4. Relationship to Business (Title)		5. Email		6. Phone
Owner		[REDACTED]		[REDACTED]
7. Home Address				
[REDACTED]				
8. City		9. State	10. Zip Code	11. Date of Birth
[REDACTED]		WI	[REDACTED]	[REDACTED]
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance	
[REDACTED]			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	Months
				54	
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
WI	Washington				
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.

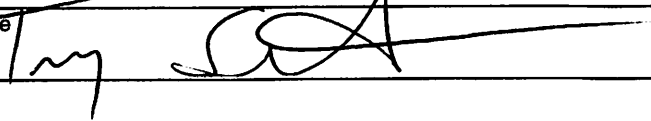
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? ☐ Yes ☐ No

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.

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 	Date 10-16-24
---	---------------

Alcohol Beverage
Appointment of AgentDate
10-16-24

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)
Tybec Holdings LLC
2. Business Trade Name or DBA
Tybec Holdings
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
Schmidt
2. First Name
Troy
3. M.I.
D
4. Email
[REDACTED]
5. Phone
[REDACTED]
6. Home Address
[REDACTED]
7. City
[REDACTED]
8. State
Wi
9. Zip Code
[REDACTED]
10. Age
54
11. Drivers License/State ID
[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 <i>Schmidt</i>	First Name <i>Tray</i>	M.I. <i>D</i>
Title <i>Owner</i>	Email [REDACTED]	Phone [REDACTED]
Signature <i>Tray Schmidt</i>		Date <i>10-16-24</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 <i>Schmidt</i>	First Name <i>Tray</i>	M.I. <i>D</i>
Signature <i>Tray Schmidt</i>		Date <i>10-16-24</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.

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

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

Applicant Name <u>Troy Schmidt</u>		Phone Number <u>262 510 7710</u>	Email <u>[REDACTED]</u>	
Name of Licensed Premise <u>Tybee Holdings LLC</u>				
Street Address of Licensed Premise <u>Tybee Holdings</u>		City <u>Germantown</u>	State <u>WI</u>	Zip <u>53022</u>
Describe the area of outside extension. You MUST include a detailed drawing of the area with dimensions and access points <u>Small concrete patio outside front door along the sidewalk on main Street, grass area - see map + dimensions</u>				
One Time/Special Events - List Dates and Times of Event		(Municipal Code limits time to 10:00pm unless otherwise authorized by Village Board)		
Annual Extensions - List Times In Use				
<u>Daily 11am - 10pm.</u>				

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.

Troy Schmidt 10-16-24
Applicant Signature Date

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: _____



66137

16131 Main St
Germantown, Wisconsin



Outside premise area :

A) = Eastern Patio area 30 Ft x 27 Ft

B) = Middle Courtyard area: 30 ft x 30 ft patio

C) = Western grass garden area: 78 Ft x 36 Ft

Previously
used & approved areas

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: November 12, 2024

PLACEMENT: Action Item

ITEM TITLE: AXON Lease Agreement

SUBMITTED BY:

SUMMARY EXPLANATION:

It is necessary to update our lease agreement with AXON for Body Worn Cameras and Conducted Energy Weapons. Since we have added 8 sworn personnel to our staff, we need to ensure they are properly equipped. This lease agreement will outfit our additional officers through 2027.

The total cost of the lease is \$66,865.64. This lease will be covered by ARPA funds.

ATTACHMENT:

1. Germantown BWC + CEW Add On
2. Germantown PD Fleet Add On

STAFF RECOMMENDATION:

ACTION BY Committee:



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-566736-45572.688LT

Issued: 10/07/2024

Quote Expiration: 11/06/2024

Estimated Contract Start Date: 02/15/2025

Account Number: 110380

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Germantown Police Department - WI N112 W16877 Mequon Road Germantown, WI 53022-3207 USA	Germantown Police Department - WI N112 W16877 Mequon Road Germantown WI 53022-3207 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Lauren Talley Phone: (206) 788-8713 Email: ltalley@axon.com Fax:	Patrick Merten Phone: 262-253-7780 Email: Fax: (262) 253-7787

Quote Summary

Program Length	47 Months
TOTAL COST	\$66,865.64
ESTIMATED TOTAL W/ TAX	\$66,865.64

Discount Summary

Average Savings Per Year	\$8,939.40
TOTAL SAVINGS	\$35,012.65

Payment Summary

Date	Subtotal	Tax	Total
Jan 2025	\$19,263.41	\$0.00	\$19,263.41
Dec 2025	\$15,867.41	\$0.00	\$15,867.41
Dec 2026	\$15,867.41	\$0.00	\$15,867.41
Dec 2027	\$15,867.41	\$0.00	\$15,867.41
Total	\$66,865.64	\$0.00	\$66,865.64

Quote Unbundled Price:	\$101,878.29
Quote List Price:	\$66,861.41
Quote Subtotal:	\$66,865.64

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
73352	TRUE UP - BWC HARDWARE FINANCING	4	13		\$23.30	\$23.30	\$1,211.60	\$0.00	\$1,211.60
100847	TRUE UP - TASER 10 CERTIFICATION W/VR	8	13		\$47.09	\$47.09	\$4,897.36	\$0.00	\$4,897.36
BWCamTAP	Body Worn Camera TAP Bundle	4	47	\$48.27	\$33.13	\$33.13	\$6,228.44	\$0.00	\$6,228.44
C00016	BUNDLE - TASER 10 CERTIFICATION WITH VR	8	47	\$186.41	\$100.85	\$100.85	\$37,919.60	\$0.00	\$37,919.60
A la Carte Hardware									
H00001	AB4 Camera Bundle	4			\$849.00	\$849.00	\$3,396.00	\$0.00	\$3,396.00
A la Carte Software									
73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	47		\$26.51	\$26.51	\$7,475.82	\$0.00	\$7,475.82
BasicLicense	Basic License Bundle	5	47		\$15.91	\$15.92	\$3,741.20	\$0.00	\$3,741.20
ProLicense	Pro License Bundle	1	47		\$42.42	\$42.46	\$1,995.62	\$0.00	\$1,995.62
Total							\$66,865.64	\$0.00	\$66,865.64

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	4	1	01/15/2025
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	5	1	01/15/2025
AB4 Camera Bundle	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	5	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100126	AXON VR - TACTICAL BAG	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	8	2	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	8	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100395	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE	3	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100396	AXON TASER 10 - MAGAZINE - INERT RED	8	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100399	AXON TASER 10 - CARTRIDGE - LIVE	160	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100401	AXON TASER 10 - CARTRIDGE - INERT	80	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	8	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100748	AXON VR - CONTROLLER - TASER 10	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100832	AXON VR - CONTROLLER - HANDGUN VR19H	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	101122	AXON VR - HOLSTER - T10 SAFARILAND GREY - RH	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	101294	AXON VR - TABLET	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	101300	AXON VR - TABLET CASE	1	1	01/15/2025

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION WITH VR	20018	AXON TASER - BATTERY PACK - TACTICAL	2	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	20018	AXON TASER - BATTERY PACK - TACTICAL	8	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	20378	AXON VR - HEADSET - HTC FOCUS 3	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	01/15/2025
BUNDLE - TASER 10 CERTIFICATION WITH VR	100399	AXON TASER 10 - CARTRIDGE - LIVE	30	1	01/15/2026
BUNDLE - TASER 10 CERTIFICATION WITH VR	100400	AXON TASER 10 - CARTRIDGE - HALT	70	1	01/15/2026
Body Worn Camera TAP Bundle	73309	AXON BODY - TAP REFRESH 1 - CAMERA	4	1	06/15/2026
BUNDLE - TASER 10 CERTIFICATION WITH VR	100399	AXON TASER 10 - CARTRIDGE - LIVE	20	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	100400	AXON TASER 10 - CARTRIDGE - HALT	60	1	01/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	100210	AXON VR - TAP REFRESH 1 - TABLET	1	1	07/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	1	1	07/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	07/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	07/15/2027
BUNDLE - TASER 10 CERTIFICATION WITH VR	100399	AXON TASER 10 - CARTRIDGE - LIVE	30	1	01/15/2028
BUNDLE - TASER 10 CERTIFICATION WITH VR	100400	AXON TASER 10 - CARTRIDGE - HALT	70	1	01/15/2028
Body Worn Camera TAP Bundle	73310	AXON BODY - TAP REFRESH 2 - CAMERA	4	1	12/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	5	02/15/2025	01/14/2029
Basic License Bundle	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	5	02/15/2025	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	101180	AXON TASER - DATA SCIENCE PROGRAM	8	02/15/2025	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	20248	AXON TASER - EVIDENCE.COM LICENSE	1	02/15/2025	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	20248	AXON TASER - EVIDENCE.COM LICENSE	8	02/15/2025	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	20370	AXON VR - FULL ACCESS - TASER ADD-ON USER	8	02/15/2025	01/14/2029
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	3	02/15/2025	01/14/2029
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	1	02/15/2025	01/14/2029
A la Carte	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	02/15/2025	01/14/2029

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION WITH VR	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	8
BUNDLE - TASER 10 CERTIFICATION WITH VR	101193	AXON TASER - ON DEMAND CERTIFICATION	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	AXON BODY - TAP WARRANTY - CAMERA	4	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	100197	AXON VR - EXT WARRANTY - HTC FOCUS 3 HEADSET	1	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	100213	AXON VR - EXT WARRANTY - TABLET	1	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	8	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	1	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	2	01/15/2026	01/14/2029

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION WITH VR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	8	01/15/2026	01/14/2029
BUNDLE - TASER 10 CERTIFICATION WITH VR	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	01/15/2026	01/14/2029

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	N112 W16877 Mequon Road	Germantown	WI	53022-3207	USA
2	N112 W16877 Mequon Road	Germantown	WI	53022-3207	USA

Payment Details

Jan 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Upfront HW + PSO	H00001	AB4 Camera Bundle	4	\$3,396.00	\$0.00	\$3,396.00
Year 1 - COTERM	100847	TRUE UP - TASER 10 CERTIFICATION W/VR	8	\$1,224.34	\$0.00	\$1,224.34
Year 1 - COTERM	73352	TRUE UP - BWC HARDWARE FINANCING	4	\$302.90	\$0.00	\$302.90
Year 1 - COTERM	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	\$1,868.96	\$0.00	\$1,868.96
Year 1 - COTERM	BasicLicense	Basic License Bundle	5	\$935.30	\$0.00	\$935.30
Year 1 - COTERM	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,557.11	\$0.00	\$1,557.11
Year 1 - COTERM	C00016	BUNDLE - TASER 10 CERTIFICATION WITH VR	8	\$9,479.90	\$0.00	\$9,479.90
Year 1 - COTERM	ProLicense	Pro License Bundle	1	\$498.90	\$0.00	\$498.90
Total				\$19,263.41	\$0.00	\$19,263.41

Feb 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	BWCamTAP	Body Worn Camera TAP Bundle	4	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100847	TRUE UP - TASER 10 CERTIFICATION W/VR	8	\$1,224.34	\$0.00	\$1,224.34
Year 2	73352	TRUE UP - BWC HARDWARE FINANCING	4	\$302.90	\$0.00	\$302.90
Year 2	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	\$1,868.96	\$0.00	\$1,868.96
Year 2	BasicLicense	Basic License Bundle	5	\$935.30	\$0.00	\$935.30
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,557.11	\$0.00	\$1,557.11
Year 2	C00016	BUNDLE - TASER 10 CERTIFICATION WITH VR	8	\$9,479.90	\$0.00	\$9,479.90
Year 2	ProLicense	Pro License Bundle	1	\$498.90	\$0.00	\$498.90
Total				\$15,867.41	\$0.00	\$15,867.41

Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100847	TRUE UP - TASER 10 CERTIFICATION W/VR	8	\$1,224.34	\$0.00	\$1,224.34
Year 3	73352	TRUE UP - BWC HARDWARE FINANCING	4	\$302.90	\$0.00	\$302.90
Year 3	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	\$1,868.96	\$0.00	\$1,868.96
Year 3	BasicLicense	Basic License Bundle	5	\$935.30	\$0.00	\$935.30
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,557.11	\$0.00	\$1,557.11
Year 3	C00016	BUNDLE - TASER 10 CERTIFICATION WITH VR	8	\$9,479.90	\$0.00	\$9,479.90
Year 3	ProLicense	Pro License Bundle	1	\$498.90	\$0.00	\$498.90
Total				\$15,867.41	\$0.00	\$15,867.41

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100847	TRUE UP - TASER 10 CERTIFICATION W/VR	8	\$1,224.34	\$0.00	\$1,224.34
Year 4	73352	TRUE UP - BWC HARDWARE FINANCING	4	\$302.90	\$0.00	\$302.90
Year 4	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	6	\$1,868.96	\$0.00	\$1,868.96
Year 4	BasicLicense	Basic License Bundle	5	\$935.30	\$0.00	\$935.30
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	4	\$1,557.11	\$0.00	\$1,557.11
Year 4	C00016	BUNDLE - TASER 10 CERTIFICATION WITH VR	8	\$9,479.90	\$0.00	\$9,479.90
Year 4	ProLicense	Pro License Bundle	1	\$498.90	\$0.00	\$498.90
Total				\$15,867.41	\$0.00	\$15,867.41

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/7/2024





Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-602158-45572.688LT

Issued: 10/07/2024

Quote Expiration: 11/06/2024

Estimated Contract Start Date: 02/15/2025

Account Number: 110380

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Germantown Police Department - WI N112 W16877 Mequon Road Germantown, WI 53022-3207 USA	Germantown Police Department - WI N112 W16877 Mequon Road Germantown WI 53022-3207 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Lauren Talley Phone: (206) 788-8713 Email: ltalley@axon.com Fax:	Patrick Merten Phone: 262-253-7780 Email: Fax: (262) 253-7787

Quote Summary

Program Length	46.5484 Months
TOTAL COST	\$26,250.59
ESTIMATED TOTAL W/ TAX	\$26,250.59

Discount Summary

Average Savings Per Year	\$2,445.30
TOTAL SAVINGS	\$9,485.41

Payment Summary

Date	Subtotal	Tax	Total
Jan 2025	\$8,830.64	\$0.00	\$8,830.64
Dec 2025	\$5,806.65	\$0.00	\$5,806.65
Dec 2026	\$5,806.65	\$0.00	\$5,806.65
Dec 2027	\$5,806.65	\$0.00	\$5,806.65
Total	\$26,250.59	\$0.00	\$26,250.59

Quote Unbundled Price:	\$35,736.00
Quote List Price:	\$26,475.12
Quote Subtotal:	\$26,250.59

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	14		\$108.00	\$108.00	\$3,024.00	\$0.00	\$3,024.00
Fleet3A	Fleet 3 Advanced	2	47	\$348.00	\$249.48	\$247.09	\$23,226.59	\$0.00	\$23,226.59
Total							\$26,250.59	\$0.00	\$26,250.59

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Advanced	100469	AXON FLEET 3 - SIM INSERTION - ATT FIRSTNET	2	1	01/15/2025
Fleet 3 Advanced	100989	AXON FLEET - CRADLEPOINT R920-C7A+5YR NETCLOUD	2	1	01/15/2025
Fleet 3 Advanced	70112	AXON SIGNAL - SIGNAL UNIT	2	1	01/15/2025
Fleet 3 Advanced	71200	AXON FLEET - AIRGAIN ANT - 5-IN-1 2LTE 2WIFI 1GNSS BL	2	1	01/15/2025
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	2	1	01/15/2025
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	2	1	12/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	2	02/15/2025	12/31/2028
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	2	02/15/2025	12/31/2028
Fleet 3 Advanced	80402	AXON RESPOND - LICENSE - FLEET 3	2	02/15/2025	12/31/2028
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	4	02/15/2025	12/31/2028

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	2

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	2	01/15/2026	12/31/2028
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	2	01/15/2026	12/31/2028

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	N112 W16877 Mequon Road	Germantown	WI	53022-3207	USA

Payment Details

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	2	\$3,024.00	\$0.00	\$3,024.00
Year 1	Fleet3A	Fleet 3 Advanced	2	\$5,806.64	\$0.00	\$5,806.64
Total				\$8,830.64	\$0.00	\$8,830.64

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	Fleet3A	Fleet 3 Advanced	2	\$5,806.65	\$0.00	\$5,806.65
Total				\$5,806.65	\$0.00	\$5,806.65

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	Fleet3A	Fleet 3 Advanced	2	\$5,806.65	\$0.00	\$5,806.65
Total				\$5,806.65	\$0.00	\$5,806.65

Dec 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	Fleet3A	Fleet 3 Advanced	2	\$5,806.65	\$0.00	\$5,806.65
Total				\$5,806.65	\$0.00	\$5,806.65

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/7/2024



BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: November 12, 2024

PLACEMENT: Presentation

ITEM TITLE: GRAEF/PRA/Moore Construction presentation and discussion on the cost of a combined public safety building versus independent Police and Fire Department buildings.

SUBMITTED BY: Matthew Mortwedt, Public Works Director

SUMMARY EXPLANATION:

Following the presentation of the public safety study, and at the request of the Village Board, the GRAEF/PRA/Moore Construction team performed additional analysis of the space needed for a combined public safety building and the estimated cost to construct a combined building. Those results also compare the space needed and cost to construct two independent buildings.

When looking at the space, a combined public safety building would be sized at approximately 81,700 sf. Independent Police and Fire Department buildings would require approximately 87,400 sf. In terms of cost, the combined public safety building would cost about \$35,000,000 independent of the site. Site conditions could alter the cost of construction, but a site that meets the needs of both the Police and Fire Departments has not been identified. The cost of a new Police Department facility and a new Fire Department facility totals approximately \$40,800,000. For comparison's sake, the total of the two independent facilities reflected in this report removes site costs. The difference in building-only construction cost is approximately \$5,800,000.

Attached is the additional space and cost analysis conducted by the GRAEF/PRA/Moore Construction group.

GRAEF/PRA/Moore Construction will present this item and they and staff will be available to answer questions.

ATTACHMENT:

1. Public Safety Building Budget
2. 240084-01_GermantownPublicSafety LOWER LEVEL CONCEPTUAL PLAN
3. 240084-01_GermantownPublicSafety FIRST FLOOR CONCEPTUAL PLANS

STAFF RECOMMENDATION:

Presentation only. No action needed.

ACTION BY Committee:

Village of Germantown

Public Safety Building/PD and FS Combined Comparison

Budget Summary

Description		Public Safety Building	Original Combined PD & FS
Gross Area (SF)		83,182	90,529
Sitework		\$422,858	\$285,756
Concrete		\$1,169,819	\$1,623,111
Precast Concrete		\$1,005,966	\$1,046,088
Masonry		\$1,722,309	\$2,660,473
Metals		\$1,944,536	\$2,047,225
Carpentry		\$1,040,050	\$1,380,053
Doors & Hardware		\$963,250	\$954,000
Glass and Glazing		\$354,250	\$505,393
Moisture & Thermal Protection		\$2,076,008	\$2,706,891
Drywall		\$952,495	\$962,022
Acoustical Ceilings		\$240,644	\$254,502
Flooring		\$748,610	\$765,955
Painting		\$385,721	\$387,303
Specialties		\$238,890	\$283,869
Signage		\$165,000	\$165,000
Equipment		\$272,250	\$275,750
Fire Protection		\$342,286	\$366,566
Plumbing		\$1,368,091	\$1,504,460
HVAC		\$3,397,018	\$3,647,173
Electrical		\$3,915,225	\$4,202,874
Added FD 1,814 SF		\$0	\$877,976
2026 Construction Escalation 6.5%		\$1,477,143	\$1,639,416
Subtotal		\$24,202,417	\$28,541,856
	General Conditions 8.0%	\$1,936,193	\$2,283,349
	Bed Rock Blasting/Over Excavation/Lean Mix Contingency	\$0	\$0
Subtotal		\$26,138,610	\$30,825,205
Construction Management Fees			
Construction Management Fee	5.0%	\$1,306,931	\$1,541,261
Libality Insurance	0.85%	\$233,287	\$275,115
Performance Bond	1.00%	\$415,182	\$429,042
Contingency	10%	\$2,613,861	\$3,082,520
Total Costs		\$30,707,871	\$36,153,143
OTHER ITEMS NOT INCLUDED ABOVE			
Architectural, Civil, Structural, MEP, Landscape Design Fees		\$3,136,633	\$3,699,024
Furniture Design and Furnishings		\$500,000	\$250,000
Plan Exam Fees		\$20,000	\$20,000
Phase One and Two Services		By Owner	By Owner
WE Energies Service Fees, Temp & Permanent		By Owner	By Owner
Radio Transmitter & Tower		By Owner	By Owner
Moving Cost		By Owner	By Owner
Racking Systems		By Owner	By Owner
Low Voltage Equipment		\$105,000	\$105,000
AV Equipment		\$60,000	\$60,000
Range Equipment		By Owner	By Owner
Testing Services; Soils & Concrete Allowance		\$35,000	\$35,000
Building Permit		\$33,273	\$38,735
Final Cleaning		\$41,591	\$45,265
Soil Borings		\$15,000	\$15,000
Builders Risk Insurance		By Owner	By Owner
Add Security to Existing Remaining Buildings at DPW Site		\$30,000	\$30,000
Remove Fuel Island at existing site		\$100,000	\$100,000
Decommissioning Existing Site		\$250,000	\$250,000
Utility Consumption During Construction		By Owner	By Owner
Total Project Costs		\$35,034,368	\$40,801,167
	\$/SF	\$ 421	\$ 451

Exclusions

- WE Energies Charges
- Winter Construction Costs

Village of Germantown Public Safety Building Building Detail



DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
Sitework				
Building Excavation and backfill Parking Garage	37,258	SF	\$7.50	\$279,435
Building Ecavation and Backfill SOG	19,115	SF	\$4.50	\$86,018
Building Stone	45,924	SF	\$1.25	\$57,405
			Subtotal	\$422,858
Concrete				
Foundations				
Continuous Footings Perimeter LL	821	LF	\$45.00	\$36,945
Continuous Footings Perimeter 1st Floor FD	423	LF	\$45.00	\$19,035
Continuous Footings Interior	1,522	LF	\$45.00	\$68,490
Perimeter Column Pads				NA
Interior Pad Footings	42	EA	\$650.00	\$27,300
Stoop Footings	135	LF	\$35.00	\$4,725
Stoop Walls	540	SF	\$35.00	\$18,900
Stoop SOG	225	SF	\$20.00	\$4,500
Elevator Pits	2	EA	\$10,000.00	\$20,000
Foundation Walls	13,136	SF	\$35.00	\$459,760
Frost Walls	1,692	SF	\$35.00	\$59,220
Stepped Walls	256	SF	\$35.00	\$8,960
Drain Tile	1,642	LF	\$15.00	\$24,630
Interior Flatwork				
Slab on Grade - 6"	19,115	SF	\$7.50	\$143,363
4" Concrete Topping	37,258	SF	\$4.50	\$167,661
Pan Stair Topping	3	EA	\$7,500.00	\$22,500
Bollards Interior	68	EA	\$450.00	\$30,600
Ashford Formula Concrete Hardner. One Coat. No joint Sealants included	19,115	SF	\$2.00	\$38,230
Winter Construction Cost	1	Allow	\$15,000.00	\$15,000
			Subtotal	\$1,169,819
Pre-cast Concrete				
Precast Columns and 12" Plank	37,258	SF	\$27.00	\$1,005,966
			Subtotal	\$1,005,966
Masonry				
Interior Block Walls Lower Level	25,744	SF	\$26.00	\$669,344
Interior Block Walls FD	8,700	SF	\$26.00	\$226,200
Load Bearing FD Masonry Walls	7,194	SF	\$28.00	\$201,432
Elevator Shaft Walls	2,759	SF	\$28.00	\$77,252
Stair Shaft Block above precast Level	1,632	SF	\$28.00	\$45,696
Brick Veneer 35% Above first floor Lower Roof Line	3,780	SF	\$40.00	\$151,200
Brick Veneer 35% Above first floor Higher Roof Line	3,942	SF	\$40.00	\$157,696
Brick at Exposed Lower Level	3,284	SF	\$40.00	\$131,360
Cavity Wall Insulation	11,006	SF	\$4.50	\$49,529
Stone Sills	252	LF	\$50.00	\$12,600
			Subtotal	\$1,722,309
Metals				
Structural Steel Framing: Columns, Beams, Joist & Decking	45,924	SF	\$39.00	\$1,791,036
Elevator Beam	2	EA	\$1,500.00	\$3,000
Monument Stair	1	EA	\$100,000.00	\$100,000
Metal Pan Stairs	1	EA	\$10,000.00	\$10,000
Convenience Stairs	1	EA	\$10,000.00	\$10,000
Metal Railings	1	Allow	\$10,000.00	\$10,000
Roof Ladder	1	EA	\$3,500.00	\$3,500
Pipe Bollard Covers	68	EA	\$100.00	\$6,800
Bollards	68	EA	\$150.00	\$10,200
			Subtotal	\$1,944,536

Village of Germantown Public Safety Building Building Detail



DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
Carpentry				
Roof Blocking	2,464	LF	\$25.00	\$61,600
Interior Blocking	1,000	LF	\$20.00	\$20,000
Window Blocking	1,440	LF	\$20.00	\$28,800
Mansard Framing	1,026	LF	\$500.00	\$513,000
Install Hollow Metal Doors & Frames Lower Level	78	EA	\$500.00	\$39,000
Install Hollow Metal Frames and Wood Doors	113	EA	\$500.00	\$56,500
Install Bifolds	9	EA	\$450.00	\$4,050
Door Hardware	191	EA	\$350.00	\$66,850
Security Hardware	1	Allow	\$5,000.00	\$5,000
Reception Desk	1	Allow	\$50,000.00	\$50,000
Break Room Base Cabinets	12	LF	\$375.00	\$4,500
Break Room Wall Cabinets	12	LF	\$375.00	\$4,500
Break Room Solid Surface Countertops	12	LF	\$200.00	\$2,400
FD Base Cabinet	56	LF	\$375.00	\$21,000
FD Wall Cabinet	56	LF	\$375.00	\$21,000
FD Countertop	56	LF	\$200.00	\$11,200
FD Island Cabinet & Top	12	LF	\$550.00	\$6,600
FD Pantry Cabinets	3	EA	\$1,000.00	\$3,000
Solid Surface Vanity Tops	96	LF	\$200.00	\$19,200
Mothers Room Casework	1	EA	\$2,000.00	\$2,000
Training Room Base Cabinets & Tops	15	LF	\$600.00	\$9,000
Conference Room Base Cabinets & Top	15	LF	\$600.00	\$9,000
Closet S&P	7	EA	\$250.00	\$1,750
Storage Shelving	1	Allow	\$25,000.00	\$25,000
Window Sills	360	LF	\$35.00	\$12,600
Bunk Room Casework	11	EA	\$2,500.00	\$27,500
Wood Accent Wall Feature	1	Allow	\$15,000.00	\$15,000
			Subtotal	\$1,040,050
Doors & Windows				
Exterior Hollow Metal Doors, Frames & Hardware Single	6	EA	\$3,500.00	\$21,000
Exterior Hollow Metal Doors, Frames & Hardware Double	1	EA	\$6,000.00	\$6,000
Interior Hollow Metal Doors, Frames & Hardware Single	64	EA	\$3,000.00	\$192,000
Interior Hollow Metal Doors, Frames & Hardware Double	3	EA	\$5,500.00	\$16,500
Single Hollow Metal Frame, wood door & Hardware	107	EA	\$2,750.00	\$294,250
Double Hollow Metal Frame, wood door & Hardware	3	EA	\$5,000.00	\$15,000
Bifolds	9	EA	\$2,500.00	\$22,500
Additional Access Security Hardware	1	Allow	\$35,000.00	\$35,000
Overhead Doors				
Overhead Doors; 8 x 9 Motor Operated	1	EA	\$10,500.00	\$10,500
Overhead Doors: 9 x 10 Motor Operated	4	EA	\$14,500.00	\$58,000
Overhead Doors: 12 x 16 Motor Operated	3	EA	\$22,500.00	\$67,500
Overhead Doors 13x14 Motor Operated	10	EA	\$22,500.00	\$225,000
High Speed Overhead Doors				NA
			Subtotal	\$963,250
Glass and Glazing				
Storefront Windows 30%	3,240	SF	\$75.00	\$243,000
Lower Level Entrance Doors	4	EA	\$4,500.00	\$18,000
Lower Level Main Entrance Storefront	200	SF	\$75.00	\$15,000
Upper Level Exit Doors	2	EA	\$4,500.00	\$9,000
Lower Level Interior Alum. Entrance Doors	4	EA	\$4,000.00	\$16,000
Borrowed Lites	360	SF	\$50.00	\$18,000
Mirrors	450	SF	\$15.00	\$6,750
Fitness Mirrors	300	SF	\$15.00	\$4,500
Ballistic Resistance Construction at Lobby	1	Allow	\$15,000.00	\$15,000
Automatic Operators	2	EA	\$4,500.00	\$9,000
			Subtotal	\$354,250
Moisture & Thermal Protection				
3" Continuous Rigid Insulation outboard of studs	11,520	SF	\$4.50	\$51,840
Building Interior Insulation				w/DW
Spray Applied Air Barriers	21,278	SF	\$5.75	\$122,349
Composite Metal Wall Panels 35%	6,069	SF	\$65.00	\$394,485
Soffit Panels at Mansard Overhang	4,104	SF	\$65.00	\$266,760
Roof Hatch	1	EA	\$3,500.00	\$3,500
Fully Adhered 60Mil EPDM Roofing & Sheet Metal	45,924	SF	\$18.00	\$826,632
Metal Standing Seam Roofing	3,310	SF	\$18.00	\$59,580
High Low Wall Transition	2,115	SF	\$65.00	\$137,475
Green Roof (Sod)				NA
Metal Standing Seam Roofing at Mansard	8,208	SF	\$15.00	\$123,120
Caulking & Sealants	83,182	SF	\$0.25	\$20,796
Foundation Waterproofing	13,152	SF	\$4.75	\$62,472
Elevator Pit Waterproofing	2	EA	\$3,500.00	\$7,000
			Subtotal	\$2,076,008

Village of Germantown Public Safety Building Building Detail

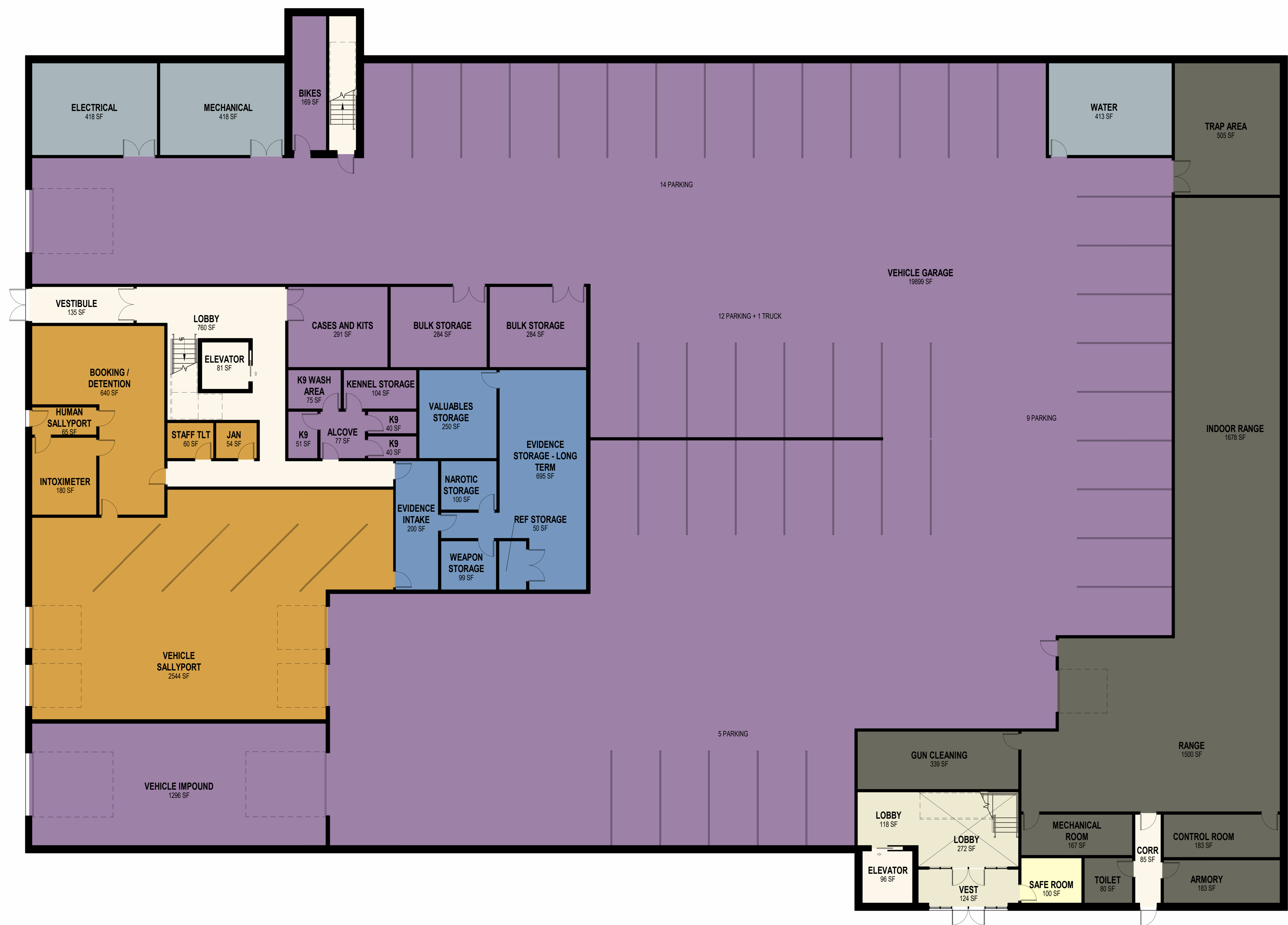


DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
Drywall				
Cold Formed Exterior Walls w/Densglass	11,520	SF	\$18.00	\$207,360
Drywall Exterior Walls	11,520	SF	\$4.50	\$51,840
Interior Metal Stud Walls and Drywall	59,250	SF	\$10.50	\$622,125
Soffits	1	Allow	\$15,000.00	\$15,000
Exterior soffit framing	3,078	SF	\$15.00	\$46,170
Drywall Ceilings	1	Allow	\$10,000.00	\$10,000
			Subtotal	\$952,495
Acoustical Ceiling				
Acoustical Ceilings	33,980	SF	\$6.00	\$203,880
Restroom Ceilings	2,306	SF	\$5.50	\$12,683
Acoustical Ceiling Lower Level Lobby & Corridors	1,651	SF	\$5.50	\$9,081
Decorative Lobby Ceiling	1	Allow	\$15,000.00	\$15,000
			Subtotal	\$240,644
Flooring				
Hard Tile Walls	5,852	SF	\$20.00	\$117,040
Hard Tile Floors	2,306	SF	\$20.00	\$46,120
Hard Tile Base	1,153	LF	\$18.00	\$20,754
Hard Tile Shower Walls	768	SF	\$20.00	\$15,360
Hard Tile Shower Floors	128	SF	\$20.00	\$2,560
LVT/CPT	33,980	SF	\$6.50	\$220,870
Fitness Room Rubber Tile	1,541	SF	\$15.00	\$23,115
Walk Off Carpet Lower Level	230	SF	\$6.00	\$1,380
Vinyl Base	9,490	LF	\$2.75	\$26,098
Epoxy Flooring	9,597	LF	\$12.00	\$115,164
Epoxy Base	952	LF	\$11.00	\$10,472
Terrazzo Floor Lower Level Lobbies	1,421	SF	\$35.00	\$49,735
Terrazzo Base	100	SF	\$35.00	\$3,500
Sealed Concrete	38,577	SF	\$2.50	\$96,443
			Subtotal	\$748,610
Painting				
Paint Underside of Precast	37,258	SF	\$1.75	\$65,202
Paint Perimeter of Garage Walls	13,152	SF	\$1.25	\$16,440
Paint Lower Level Masonry Walls	48,736	SF	\$1.10	\$53,610
Paint Walls First Floor Walls	155,525	SF	\$1.20	\$186,630
Paint Drywall Ceilings	1	Allow	\$2,500.00	\$2,500
Paint Frames	190	EA	\$95.00	\$18,050
Paint Metal Doors	78	EA	\$105.00	\$8,190
Paint Metal Stairs	3	EA	\$5,500.00	\$16,500
Painting Parking Markings	44	EA	\$25.00	\$1,100
Wallcovering Allowance	1	Allow	\$17,500.00	\$17,500
			Subtotal	\$385,721
Specialties				
Toilet Room Accessories	26	EA	\$750.00	\$19,500
Solid Surface Toilet Partitions	15	EA	\$2,750.00	\$41,250
Wall Protection Milo	500	SF	\$8.00	\$4,000
FEC	24	EA	\$275.00	\$6,600
Lockers	90	EA	\$1,500.00	\$135,000
Apparatus Bay Markings	1	Allow	\$5,000.00	\$5,000
Window Treatments Roller Shades Manual	3,240	SF	\$8.50	\$27,540
			Subtotal	\$238,890
Signage				
Interior Signage	1	EA	\$45,000.00	\$45,000
Building Signage	1	Allow	\$120,000.00	\$120,000
			Subtotal	\$165,000
Equipment				
Elevator	2	EA	\$110,000.00	\$220,000
Appliances	1	Allow	\$10,000.00	\$10,000
Kitchen Appliances	1	Allow	\$10,000.00	\$10,000
Laundry Equipment	1	Allow	\$20,000.00	\$20,000
Vehicle Was Equipment	1	Allow	\$5,000.00	\$5,000
Marker Boards	3	EA	\$750.00	\$2,250
Projection Screens	1	EA	\$5,000.00	\$5,000
Range Equipment				Not Included
MILO Equipment				Not Included
			Subtotal	\$272,250
Fire Protection				
Fire Sprinkler System PD	64,067	SF	\$4.00	\$256,268
Fire Pump				Not Included
Fire Sprinkler System Fire Station	19,115	SF	\$4.50	\$86,018
			Subtotal	\$342,286

Village of Germantown Public Safety Building Building Detail



DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL
Plumbing	64,067	SF	\$13.00	\$832,871
<u>Plumbing System Police Department</u>				
Roof drains				
Trench drains in parking garage				
Security fixtures in the booking detention suite				
Restrooms				
Emergency shower				
Break room				
Locker rooms				
sump pumps for elevators				
<u>Plumbing Systems Fire Station</u>	19,115	SF	\$28.00	\$535,220
Roof drains				
Kitchen				
Restrooms				
Apparatus Bay Plumbing				
Laundry				
Showers				
Hose Reels				
Reverse Osmosis				
Trench Drains in Apparatus Bay				
Air Compressor				
Hose Bibbs				
Water Softner				
Power Wash				
Grease Inceptor				
Subtotal				\$1,368,091
HVAC	64,067	SF	\$39.00	\$2,498,613
<u>HVAC Systems Police Department</u>				
Air Handling unit in mechanical room with hydronic VAV box distribution				
Heating hot water boiler system in mechanical room				
Air cooled chiller mounted on grade or roof				
Security grilles for booking detention suite				
<u>HVAC Systems Fire Station</u>	19,115	SF	\$47.00	\$898,405
4 RTU's with Distribution				
14 VAV's				
AC Throughout				
Exhaust at Apparatus Bay				
Infrared Heaters at AB.				
Vented Commercial Hood				
Subtotal				\$3,397,018
Electrical	64,067	SF	\$45.00	\$2,883,015
<u>Electrical Systems Police Department</u>				
Mechanical Connections				
Fire Alarm				
Security System & CCTV				
Access Control				
Generator				
<u>Electrical Systems Fire Station</u>	19,115	SF	\$54.00	\$1,032,210
Mechanical Connections				
Fire Alarm				
Security System & CCTV				
Access Control				
Generator				
Subtotal				\$3,915,225



1 Lower Level Plan
3/32" = 1'-0"



1 First Floor Plan
3'32" = 1'-0"

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: November 12, 2024

PLACEMENT: Action Item

ITEM TITLE: ***Discussion of Locational Needs for Police and Fire Departments***

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

As part of the review and analysis of the needs for new Fire and Police facilities, the Fire Chief and Police Chief will be making presentations regard the location needs of each department and how they may or may not overlap. This information will be helpful to the Committee and Board in making a decision about how to move forward.

ATTACHMENT:

STAFF RECOMMENDATION:

No action is necessary at this time.

ACTION BY Committee:

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

MEETING DATE: November 12, 2024

PLACEMENT: Action Item

ITEM TITLE: ***Contract with McMahon for Executive Selection Services***

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

Police Chief Mike Snow has submitted his intent to retire from the Germantown Police Department effective Monday, January 6, 2025. Under Wisconsin State Statute, responsibility for hiring a new police chief lies with the Police & Fire Commission. I am recommending that the Committee approve the attached contract with McMahon for Executive Selection services in an amount not to exceed \$15,000. Under this contract, McMahon would provide support to the Police & Fire Commission including the development of a candidate profile, review of applications and resumes, facilitation of process to select finalists for the position, facilitation of the interview process, facilitation of final selection, background checks and compensation negotiations as necessary.

Due to the time constraints, I did not solicit multiple proposals for this project. McMahon has extensive experience with executive selection processes for public safety executives in south-eastern Wisconsin and worked for Germantown on the Fire Department transition in 2018. The hourly rates and total cost estimate is reasonable compared to other contracts the Village has utilized for similar projects recently. Funds are available within the Police Department 2024 budget.

ATTACHMENT:

1. McMahon Executive Sel. Proposal-Revised 11.5.2024

STAFF RECOMMENDATION:

Approve contract with McMahon not to exceed \$15,000

ACTION BY Committee:

Police Chief Executive Selection

Prepared for The

Village of



Germantown

WASHINGTON COUNTY | WISCONSIN

November 5, 2024

Prepared By

Lori Gosz, Senior Public Management Team Leader

Jeffrey R. Roemer, Public Safety Manager



Police Chief Executive Selection



Prepared By
McMahon Associates, Inc. | NEENAH, WISCONSIN
November 5, 2024

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November 5, 2024

Village of Germantown
Attn: Steve Kreklow, Administrator
N112 W17001 Mequon Road
Germantown, WI 53022

Dear Mr. Kreklow,

We are pleased to submit a proposal for Police Chief Executive Selection for the Village of Germantown. Our teams' passion for Public Management and working with Municipal Officials provides the basis for our interest in submitting this proposal. The McMahon Associates, Inc. (McMahon) team of consultants will not only meet your expectations and we also have extensive Executive Selection experience.

McMahon's Public Safety and Municipal Management Group has national and international public sector consulting experience. Most of our clients are public sector entities: municipalities, counties, tribes, or special districts. Our team of consultants are all senior level staff and are either current or former municipal management practitioners. An important component of our approach is frequent communication with the Village Administration.

Our extensive operational and strategic experience in the public management area uniquely qualifies us for a project of this nature. The team has management, operational, technical, and consulting experience with all types of municipal and public management experience.

Thank you again for the opportunity to submit this proposal. If you have any questions or desire to schedule a meeting where we can present our proposal in more detail and answer any questions, please feel free to contact me at 920-875-0501 or by email at lgosz@mcmgrp.com. We look forward to working with you on this important project!

Respectfully,
McMahon Associates, Inc.

A handwritten signature in black ink, appearing to read "Lori Gosz".

Lori Gosz
Senior Public Management Team Leader

A handwritten signature in black ink, appearing to read "Jeffrey R. Roemer".

Jeffrey R. Roemer
Public Safety Manager

JRR:kmh

Qualifications

McMahon provides professional, high quality public management consulting, project management, and other related services to organizations throughout the United States and abroad. Our consultants have served the needs of numerous municipalities throughout the United States and remain very active with several public safety and government related organizations including:

- Wisconsin City/County Management Association
- International City/County Management Association
- Wisconsin State Fire Chiefs Association
- International Association of Fire Chiefs
- International Association of Police Chiefs
- Association of Public Safety Communications Officials
- Paramedic Systems of Wisconsin
- National Emergency Number Association
- National Police Protection Association
- Wisconsin Society of Certified Public Managers
- Wisconsin State Police Chiefs Association
- Wisconsin Association of Public Safety Communications Officials

Our consultants possess in-depth knowledge of relevant aspects of public service, which includes administration, communications, organization, labor relations, human resources, economics, and standards. This knowledge allows us to provide clients with an intellectual and objective analysis of the information received. This information is then presented in an easily understood format, allowing policy boards to make knowledgeable and informed decisions.

Project progress is measured against an established work plan, timetables, budget, and list of deliverables. Project methodology includes frequently scheduled progress meetings to discuss progress as well as new or unanticipated issues. The work plans are focused, coordinated, and logical. Project team members are also available throughout the duration of the project.

Our approach to this project requires a clear understanding of the current Village of Germantown organization, staffing, operations, administration, planning, and related concerns. The key elements of our methodology include:

- A clear understanding of the project background, complex issues involved, and the goals and objectives.
- A work plan that is comprehensive, well designed, practical, and provides for ample opportunity for client input.
- Sufficient resources and a commitment to successfully completing the project within the desired time frame and at a reasonable cost.

Client Input

To complete a comprehensive Police Chief Executive Selection Process and make specific recommendations, it is critical that we receive quality information from officials, staff, and members of the Village of Germantown. Accordingly, our approach includes regular meetings with Administration, along with associated agencies that would have valuable information to communicate to the Service.

Practical Recommendations

Our goal is to provide you with recommendations that can be used now, and in the future, to improve the efficiency and effectiveness of the Village of Germantown during this transition. These recommendations need to be based on industry standards and legal considerations.

Project Management

A successful assessment and the provision of effective recommendations requires a special effort to ensure that all levels of the project receive adequate attention and those findings and recommendations are thoroughly coordinated. This is accomplished by the development and adherence to a project work plan, clear management team assignments, and frequent communications with Village Administration.

Preliminary Planning and Development of Candidate Profile

- Meet with the Village Administrator to discuss our recruitment approach, strategy, and methodology. During this meeting we will also discuss salary, benefits, and other terms of employment so that we can be clear to potential candidates regarding the expectations of the Police and Fire Commission.
- Interview the members of the Police and Fire Commission, Department Heads, and other appropriate officials and staff for input on needed Police Chief qualifications.
- Provide a questionnaire to be completed by elected officials, staff members, and other potential stakeholders asking for their ranking of key management characteristics that will be used to develop the core position profile.
- Document and develop Village's expectations for the position and characteristics deemed desirable in the candidate that will be necessary to continue to provide excellence in municipal services.
- Develop a candidate profile for the Police Chief position and a community profile to attract top quality applicants.

Advertising/Candidate Search

- Develop the Police Chief position advertisement based on the Village's candidate profile.
- Recommend effective publications and announcement networks, avoiding those we have found costly and ineffective.
- Pursue potential candidates through firm resources and networks (i.e., websites inside and outside of Wisconsin, state, regional, and national contacts we have developed over the years).

Resume Review

- Serve as the point of contact between candidates and the Police and Fire Commission, answering candidate's questions and providing additional information to candidates.
- Review all resumes and match qualifications as indicated on resumes to the candidate profile and position requirements.
- Summarize applicant information in an easy-to-read format for the Police and Fire Commission to review.

Pre-Qualify Candidates

- Facilitate a meeting with the Police and Fire Commission to review and narrow the list of applicants to ten (10) maximum for personal contact (first cut).
- McMahon will conduct virtual/telephone interviews with the first cut applicants.
- Based on the virtual/telephone interviews, we will develop a summary of first cut applicants for the Police and Fire Commission review.
- We will facilitate a meeting with the Police and Fire Commission to narrow the list of applicants to the top three to five (3 to 5) candidates (second cut) for further consideration.

Personal Interviews

- We will provide the Police and Fire Commission with a list of appropriate interview questions and conduct a brief interview training session to discuss those questions they can and cannot ask by law, to avoid any legal entanglements.
- Schedule interviews with candidates.
- Facilitate candidate interviews and make all necessary interview arrangements.
- Review interview results with the Police and Fire Commission after the interviews are completed.
- Offer our professional observations and assist the Police and Fire Commission in reaching a consensus on a finalist through a facilitated meeting process which is designed to identify the strengths, weaknesses, and cultural fit of the finalists.

Pre-Employment Checks of Finalist

- Verify past employment history.
- Obtain 3 - 5 professional references of finalist (our vast network of contacts in the municipal management profession frequently allows us to obtain references beyond that which is provided by the applicant).
- Verify academic credentials of finalist.
- Conduct a criminal, internet, and financial background check of the finalist.

Employment Contract Negotiations

- Obtain authority from the Village Board on the acceptable range of salary, benefits, and other conditions of employment to offer to the finalist.
- Negotiate the employment agreement within the parameters established by the Village Board.
- Draft the formal employment agreement for consideration by the Village Board and applicant.

Employment Transition

- We will meet with the Village Administrator and Village Board (separately if desired) to discuss immediate and on-going issues in which the Village is involved.
- We will work with the Police Chief finalist to ensure that he/she understands these issues and has a prioritized list that must be addressed to have a smooth transition.

Project Fee / Schedule

Project Fee

McMahon Associates, Inc. proposes to provide the Scope of Services described in this Proposal for the Executive Search Services as follows:

Time & Expense estimated at: \$14,000 to \$18,000

The breakdown of McMahon hours for the various recruitment activities is based on estimates of what we know about the engagement at this time. Hours are flexible should circumstances require. The number of candidates in the pool will also have an impact on the consultant hours allocated for the project.

- Meetings to flesh out desired candidate qualifications and management qualities, conduct survey with Village stakeholders, prepare Candidate and Community Profile.
- Develop advertisement, advertising plan, and place advertisements.
- Candidate Outreach – in state. Includes developing written correspondence and phone calls to potential candidates.
- Applicant screening – review all resumes, contact candidates for clarification of information provided, check candidate resumes against desired qualifications and prepare candidate summary report to Search Committee.
- Phone/Skype and on-site interviews, both 1st and 2nd rounds, includes question development, Search Committee interview training, question/exercise preparation for each round, participation in the interviews and community meet and greet.
- Prepare and negotiate Conditional Offer of Employment, Employment Agreement preparation, attend Board meeting.

Upon acceptance of this Proposal, McMahon will prepare an Agreement incorporating the Scope of Services and terms outlined here. All services will be provided in accordance with our General Terms & Conditions, dated May 10, 2024, which will be incorporated into the Agreement for reference.

Invoices will be sent every month based on the previous months' time and expenses.

Project Schedule

McMahon has the staff available to begin this project immediately upon award. Based on our prior experience in projects like that requested, an administrator recruitment of this nature typically will take 3 - 4 months to complete, plus any additional transition time needed for an individual to move to the area and begin employment.

Weeks	1-4	5-8	9-12	13-16
Preliminary Planning/Development of Candidate Profile				
Advertising/Candidate Search				
Resume Review				
Pre-Qualifying Candidates				
Personal Interviews				
Pre-Employment Checks of Finalists				
Employment Contract Negotiations				
Employment Transition				

Project Team / Resumes

Personnel assigned to this project are selected from McMahon Associates, Inc. (McMahon). The Project Manager supervises the Project Team and clerical personnel support the team. The combined resources ensure that the client receives the best possible combination of professional attention.

Lori M. Gosz – Senior Public Management Specialist

Lori will be the Project Manager. She is a self-motivated, results driven professional with over 25 years of municipal management experience in Northeast Wisconsin. A people, process and solution-oriented leader who appreciates the needs of the local government. Her focused experience is in human resource management, data research and analysis, operational and organizational studies, compliance to federal, state, and local regulations. She has worked successfully with the Wisconsin Department of Administration, Department of Natural Resources, and Department of Transportation on grant funding and administration of numerous projects.

Mark D. Wiegert – Public Safety Specialist

Mark will assist the Project Team. Mark is a collaborative team leader with more than 30 years of law enforcement experience. During this time, Mark conducted complex investigations, background checks, the management of a multimillion-dollar budget and overseeing a staff of 70 people. He also served as an Emergency Medical Technician and firefighter for nearly 20 years with a paid-on-call service.

Ray C. Maurer – Public Management Specialist

Ray is an experienced and dedicated municipal parks, recreation and forestry professional with over 30 years of experience. He is a Certified Park and Recreation Professional through the National Recreation and Park Association. He is responsible for the management and administration of the City of Oshkosh Parks Department which includes parks, landscape operations, aquatics, cemeteries, zoo, special events and Senior Services. His responsibilities also include administrative direction for full-time staff, development of annual and capital improvement budgets, and development of short and long-term comprehensive plans. His strong relationship building skills were instrumental in developing many public/private partnerships that have resulted in cost-saving measures throughout his career. He has the ability to connect with elected officials, citizens and others to build trust and establish lasting relationships. He has extensive experience in municipal parks, recreation and forestry operations, capital project management and process improvement.

Ed M. Henschel – Public Management Specialist

Ed will assist the Project Team. Ed is a Public Management Specialist with 40 years of municipal management experience. Prior to joining McMahon, he served as a City Manager for 30+ years, serving municipalities in Wisconsin and Michigan. He was the Executive Director of the Wisconsin City/County Management Association for 10 years. He also has 20 years of municipal consulting experience conducting municipal recruitments, consolidation studies, department operation reviews, and labor negotiations. As a consultant, he has specialized in shared service and consolidation studies as well as management reviews for a wide range of municipal departments. In 2019 he published a book entitled Municipal Shared Service and Consolidation Handbook.

Jeffrey R. Roemer – Public Safety Manager

Jeff will assist the Project Team. Jeff manages the PS&MM Division and will be a major resource for the entire project. He has over 35 years of experience in public safety and is currently Public Safety Manager of the Public Safety & Municipal Management Group for McMahon. Jeff is a certified public manager and has been providing full-time public safety management consulting for the last 24 years. He worked as a Fire Chief, Police Chief, EMS Director, and Emergency Management Director before moving into public management consulting. He has worked with over 300 public safety clients nationwide and internationally.

VILLAGE OF BAYSIDE

Executive Selection and Management Counsel

Andy Pederson

apederson@baysidewi.gov

9075 North Regent Road

Bayside, WI 53217

CITY OF WEYAUWEGA

Executive Selection and Management Counsel

Rich Luedke, Mayor

rluedke@cityofweyauwega-wi.gov

109 E, Main Street

Weyauwega, WI 54983

920-284-0110

VILLAGE OF KIMBERLY

Executive Selection

Chuck Kuen, Village President

ckuen@valleymanagment.com

515 W. Kimberly Avenue

Kimberly, WI 54136

920-716-4502

VILLAGE OF PALMYRA

Executive Selection, Public Safety Director

Kathleen Weiss, Village President

villpres@vi.palmyra.wi.gov

100 Taft Street

Palmyra, WI 53156

262-495-8294

TOWN OF BUCHANAN

Executive Selection and Management Counsel

Karen Lawrence, Supervisor 1

Supervisor1@townofbuchanan.wi.gov

N178 County Road N

Appleton, WI 54915

920-734-8599

CITY OF WAUPACA
Execute Selection and Management Counsel
Aaron Jenson, City Administrator
ajenson@cityofwaupaca.org
111 S. Main Street
Waupaca, WI 54981
715-258-4411

VILLAGE OF UNION GROVE
Executive Selection
Steve Wicklund, Village President
swicklund@uniongrove.net
925 15th Avenue
Union Grove, WI 53182
262-878-1818

VILLAGE OF JOHNSON CREEK
Executive Selection and Management Counsel
John Swisher, Village President
johns@johnsoncreekwi.org
125 Depot Street
Johnson Creek, WI 53038
414-659-6105

CITY OF WAUTOMA
Police Chief Selection
Tommy Bohler, Administrator
tommybohler@cityofwautoma.com
210 East Main Street
Wautoma, WI 54982
920-787-4044

CITY OF NEW HOLSTEIN
Management Counsel and Executive Selection of Police Chief
Richard Snelson, Mayor
rsnelson@cnhwi.org
2110 Washington Street
New Holstein, WI 53061
920-898-5766